

WEBVTT

1

00:00:10.860 --> 00:00:12.550
ed kangethe: Good evening, everybody!

2

00:00:13.710 --> 00:00:14.180
Sonja: Alrighty!

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00:00:14.180 --> 00:00:14.910
ed kangethe: Yeah. Well.

4

00:00:15.490 --> 00:00:18.370
ed kangethe: welcome to the August 21st meeting.

5

00:00:19.780 --> 00:00:22.460
ed kangethe: John Calvin Police Accountability Board.

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00:00:23.390 --> 00:00:28.279
ed kangethe: And we're going to start this meeting, as we always do roll call members.

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00:00:28.390 --> 00:00:37.959
ed kangethe: and since I have the floor I'll go first.st Good evening, everyone. My name is Eric, and I'm the community member representing East Baltimore.

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00:00:38.010 --> 00:00:42.329
ed kangethe: and I'll just go by. Who I see on my screen.

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00:00:44.105 --> 00:00:44.750
ed kangethe: Elizabeth.

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00:00:48.220 --> 00:00:54.630
Elizabeth Hazel: Good evening, everyone. This is Elizabeth Hazel. I'm a faculty member at Johns Hopkins School of Public Health.

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00:00:54.650 --> 00:00:58.949
Elizabeth Hazel: and also here representing the Data Analysis Committee for now.

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00:00:59.180 --> 00:01:00.040
Elizabeth Hazel: thank you.

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00:01:02.500 --> 00:01:03.430

ed kangethe: China.

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00:01:05.230 --> 00:01:10.680

Chyna Sinclair: Good evening, everyone. I'm Chyna Sinclair, an undergrad student at the Krieger School of Arts and Sciences.

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00:01:15.570 --> 00:01:16.580

ed kangethe: Miss all you.

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00:01:17.190 --> 00:01:19.380

Sonja: Hi! I'm Sonya, Merchant Jones.

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00:01:19.560 --> 00:01:23.210

Sonja: I serve as community representative of Homewood.

18

00:01:23.390 --> 00:01:25.310

Sonja: And good evening, everyone.

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00:01:28.440 --> 00:01:30.590

ed kangethe: Next on my screen drill.

20

00:01:34.260 --> 00:01:34.780

ed kangethe: Oh.

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00:01:34.780 --> 00:01:37.220

SMC 105G: Hello, everyone. Jared Bracher.

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00:01:43.760 --> 00:01:46.010

ed kangethe: Right next on my screen. Laura.

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00:01:47.750 --> 00:01:52.020

Laura Rossi: Good evening. I'm Laura Rossi, Hr. Director for the Peabody Institute.

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00:01:57.140 --> 00:01:58.940

ed kangethe: Next on my screen. Chimeada.

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00:02:00.280 --> 00:02:04.379

Kimyatta Ricks: Good evening. Kamiyata, Rex, staff member for Johns Hopkins

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00:02:04.700 --> 00:02:05.860

Kimyatta Ricks: University.

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00:02:09.740 --> 00:02:11.309

ed kangethe: Next to my screen. Duke.

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00:02:13.190 --> 00:02:21.419

Duke Tremitiere: Good evening, folks. Duke Tremateer, here, a community member from the Peabody campus, and also representing the

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00:02:21.600 --> 00:02:23.779

Duke Tremitiere: Policy Review Committee.

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00:02:26.280 --> 00:02:30.929

ed kangethe: And next on my screen. Forgive me if I mispronounce this freed Williams.

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00:02:32.240 --> 00:02:38.469

Freud-Williams Maignan: Good evening, everyone. My name is Fred Williams Megnon. I am a Johns Hopkins, student on the Homewood campus.

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00:02:43.820 --> 00:02:47.019

ed kangethe: Thank you for all the Board members in attendance, and

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00:02:47.650 --> 00:02:49.770

ed kangethe: at this time any

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00:02:49.890 --> 00:02:52.670

ed kangethe: Jsu or Public Safety staff.

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00:02:52.730 --> 00:02:54.490

ed kangethe: Please introduce yourselves.

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00:03:01.320 --> 00:03:02.490

Public Safety: Calvin Smith, here.

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00:03:05.140 --> 00:03:05.789

ed kangethe: Thank you.

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00:03:08.960 --> 00:03:11.790

ed kangethe: Okay, does everyone get their agenda

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00:03:13.280 --> 00:03:14.729

ed kangethe: for tonight's meeting?

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00:03:15.670 --> 00:03:16.760

Sonja: Yes, I did.

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00:03:17.440 --> 00:03:20.770

ed kangethe: I just wanna make sure everyone's following along. So 1st up

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00:03:20.910 --> 00:03:22.500

ed kangethe: would be governance.

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00:03:26.910 --> 00:03:29.199

ed kangethe: So in this, in this meeting.

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00:03:30.040 --> 00:03:32.610

ed kangethe: So let me 1st start by

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00:03:33.760 --> 00:03:37.799

ed kangethe: the committee members. The committee members in attendance are myself.

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00:03:38.110 --> 00:03:39.669

ed kangethe: miss, on your

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00:03:40.440 --> 00:03:41.770

ed kangethe: jarell.

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00:03:43.040 --> 00:03:44.130

ed kangethe: and

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00:03:45.780 --> 00:03:49.589

ed kangethe: that is it for all the Governance committee members in attendance.

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00:03:50.440 --> 00:03:53.909

ed kangethe: So for the committee members, and Gerald. Thank you for sending over

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00:03:53.970 --> 00:03:55.100

ed kangethe: the

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00:03:55.180 --> 00:03:58.730

ed kangethe: draft the pop, the meeting draft

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00:03:59.030 --> 00:04:03.759

ed kangethe: for committee members. Were there any questions about the meeting draft that was circulated.

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00:04:15.850 --> 00:04:17.489

ed kangethe: Okay, I don't see any members.

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00:04:18.180 --> 00:04:26.000

ed kangethe: The reason it has the one on the floor. So let me ask, let me 1st start from the beginning. Do all members understand the charge of the committee.

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00:04:32.480 --> 00:04:34.580

Sonja: You're speaking of governance. Correct, Ed.

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00:04:34.580 --> 00:04:35.779

ed kangethe: Yes, yes, ma'am.

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00:04:36.000 --> 00:04:44.179

Sonja: Well, you know, I just simply looked up, you know some things. But you know, of course, this is new. And so you know, I'm just gonna follow.

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00:04:45.090 --> 00:04:48.099

Sonja: fall in line with what everyone else is doing.

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00:04:49.050 --> 00:04:50.590

Sonja: I may work. I'm sorry.

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00:04:51.230 --> 00:04:52.069

ed kangethe: No problem.

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00:04:53.730 --> 00:04:54.670

ed kangethe: So

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00:04:54.790 --> 00:04:56.370
ed kangethe: Governance Committee

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00:04:56.540 --> 00:05:09.849
ed kangethe: and Jarella Jarell, you and I spoke about this somewhat briefly, but the Governor's committee, our 1st charge, and I think our biggest lift is going to be the revamp of the bylaws.

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00:05:10.320 --> 00:05:11.340
ed kangethe: So

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00:05:11.360 --> 00:05:14.549
ed kangethe: I know we've we've we've traded

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00:05:15.620 --> 00:05:18.260
ed kangethe: that, you know. We've talked about

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00:05:19.510 --> 00:05:26.869
ed kangethe: the ideas that we've had for bylaws into pile them into one document, so we could present to the Board for full review and voting.

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00:05:27.300 --> 00:05:30.399
ed kangethe: Now that timeline is.

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00:05:30.430 --> 00:05:41.510
ed kangethe: I believe, the tentatively that timeline we were shooting for is having a full draft to circulate to the board in anticipating of our September meeting. Is that correct.

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00:05:42.910 --> 00:05:43.910
ed kangethe: all right.

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00:05:46.100 --> 00:05:47.100
ed kangethe: So

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00:05:48.170 --> 00:05:49.920
ed kangethe: we. So

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00:05:49.950 --> 00:05:54.760
ed kangethe: I think one of the 1st charges we need to do tonight is organize committee itself.

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00:05:55.200 --> 00:05:57.549
ed kangethe: So at this time.

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00:05:58.440 --> 00:06:04.279
ed kangethe: is there anyone that would like to offer themselves as chair
of the committee.

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00:06:14.900 --> 00:06:15.590
Sonja: True.

78

00:06:16.370 --> 00:06:20.598
SMC 105G: I thought I thought I thought we already had chairs for the
committee. Am I.

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00:06:20.880 --> 00:06:24.369
ed kangethe: No, for the for the individual committees. No.

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00:06:24.640 --> 00:06:26.590
ed kangethe: we don't have chairs.

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00:06:27.440 --> 00:06:31.050
ed kangethe: That was part of tonight's agenda.

82

00:06:44.010 --> 00:06:45.899
ed kangethe: so the so governance

83

00:06:46.280 --> 00:06:49.319
ed kangethe: governance does not have its share. Currently

84

00:06:51.120 --> 00:06:52.800
ed kangethe: community engagement

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00:06:53.610 --> 00:06:55.040
ed kangethe: and policy.

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00:06:55.590 --> 00:06:58.540
ed kangethe: They have. They currently have chairs.

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00:07:02.747 --> 00:07:04.710
Elizabeth Hazel: Ed. May I ask a question?

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00:07:04.890 --> 00:07:06.560
ed kangethe: Absolutely. Elizabeth.

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00:07:06.560 --> 00:07:10.520
Elizabeth Hazel: Just just to clarify. Would we be identifying

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00:07:11.043 --> 00:07:14.920
Elizabeth Hazel: potential chairs at this meeting? And if we have more than one

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00:07:15.490 --> 00:07:22.889
Elizabeth Hazel: nomination, we voted the next accountability board meeting. Could you? Sorry. Could you please remind us of the process? Thank you.

92

00:07:23.200 --> 00:07:25.509
ed kangethe: Yeah, absolutely. So

93

00:07:26.540 --> 00:07:30.129
ed kangethe: the you've pretty. You've pretty much laid out the process, Elizabeth.

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00:07:31.060 --> 00:07:31.760
ed kangethe: We've

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00:07:31.790 --> 00:07:33.010
ed kangethe: again.

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00:07:33.590 --> 00:07:39.689
ed kangethe: We organized the committee at the beginning of the term. We organize committee chairs. So we are coming into a new term.

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00:07:41.020 --> 00:07:42.110
ed kangethe: So

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00:07:42.140 --> 00:07:49.720
ed kangethe: we would have. We will organize. The each committee would be charged with organizing itself in selecting its own chairs.

99

00:07:49.770 --> 00:07:57.540
ed kangethe: Now, if you had more than one individual that wants to stand for kid, then the committee would vote

100

00:07:57.810 --> 00:07:59.600

ed kangethe: on this nominations.

101

00:08:00.030 --> 00:08:07.489

ed kangethe: Now this. It wouldn't be something that the Full Board will vote on far as the chair of just giving an example

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00:08:07.580 --> 00:08:10.310

ed kangethe: chair of governance. The full Board wouldn't vote on that.

103

00:08:11.140 --> 00:08:15.179

ed kangethe: That would be something that's left to the committee itself to organize.

104

00:08:15.790 --> 00:08:17.560

ed kangethe: If that makes sense to everyone.

105

00:08:22.070 --> 00:08:23.820

Elizabeth Hazel: That makes sense to me. Thank you.

106

00:08:24.590 --> 00:08:25.290

ed kangethe: No problem.

107

00:08:33.330 --> 00:08:35.590

ed kangethe: So getting getting back to governance.

108

00:08:48.740 --> 00:08:52.450

ed kangethe: Are there any questions about the way the committee should be organized?

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00:08:53.330 --> 00:08:59.250

SMC 105G: Ed, could you remind me of? Who are the who all sits on the

110

00:08:59.300 --> 00:09:00.780

SMC 105G: Governance Committee?

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00:09:01.900 --> 00:09:04.760

ed kangethe: Sure. So Governance is

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00:09:04.780 --> 00:09:06.140

ed kangethe: yourself.

113

00:09:06.930 --> 00:09:10.639

ed kangethe: Miss Sonya, Margaret and me.

114

00:09:14.950 --> 00:09:20.719

ed kangethe: So we have a. We have a quorum of members here tonight on governance.

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00:09:21.420 --> 00:09:23.540

ed kangethe: We had 3 out of 4 members.

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00:09:28.520 --> 00:09:32.810

SMC 105G: As Sonya is already on communication engagement. You're already

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00:09:33.280 --> 00:09:37.169

SMC 105G: chair writ large, I mean, if the other person

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00:09:39.240 --> 00:09:39.925

SMC 105G: doesn't

119

00:09:42.590 --> 00:09:46.200

SMC 105G: wanna put their name in the hand. Me now

120

00:09:49.100 --> 00:09:50.399

SMC 105G: step up there.

121

00:09:55.710 --> 00:10:00.449

ed kangethe: So if you're willing to accept the nomination, I think you'd be a great share of governing.

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00:10:00.450 --> 00:10:01.640

Sonja: I do, too.

123

00:10:14.270 --> 00:10:18.270

ed kangethe: Then you would you would have our full support. Of course.

124

00:10:20.700 --> 00:10:26.040

SMC 105G: Oh, I don't. I I don't doubt that. Yeah, the work is great. Work is a fool. I'm I'm

125

00:10:27.840 --> 00:10:29.420

SMC 105G: happy to fill the void.

126

00:10:33.790 --> 00:10:36.000

ed kangethe: So then let me make you formal by.

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00:10:36.850 --> 00:10:41.039

ed kangethe: I'll I'll nominate Jerome as chair of governance.

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00:10:44.240 --> 00:10:45.809

Sonja: I'll second that motion.

129

00:10:48.700 --> 00:10:50.410

ed kangethe: So we have been

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00:10:50.450 --> 00:10:53.240

ed kangethe: motion that has been probably moved. A second.

131

00:10:54.130 --> 00:10:56.060

ed kangethe: I think all is left is to vote.

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00:11:00.760 --> 00:11:03.289

Public Safety: Point point of point of order.

133

00:11:03.760 --> 00:11:05.829

Public Safety: He needs to accept. He needs to accept.

134

00:11:05.830 --> 00:11:06.460

ed kangethe: The.

135

00:11:06.680 --> 00:11:09.129

ed kangethe: I believe he did, sir, but

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00:11:09.220 --> 00:11:11.240

ed kangethe: thank you for clarification.

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00:11:13.820 --> 00:11:15.124

SMC 105G: Yeah, I, I

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00:11:15.990 --> 00:11:17.609

SMC 105G: formally accept.

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00:11:19.220 --> 00:11:20.459
ed kangethe: Thank you for formal.

140

00:11:25.850 --> 00:11:27.460
ed kangethe: So with that being said.

141

00:11:33.340 --> 00:11:35.720
ed kangethe: Let's let's vote again and make it official.

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00:11:37.710 --> 00:11:40.860
ed kangethe: All those in agreement signal high by saying, Aye.

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00:11:41.390 --> 00:11:42.140
Sonja: Aye.

144

00:11:42.160 --> 00:11:42.830
ed kangethe: Aye.

145

00:11:43.650 --> 00:11:44.520
Kimyatta Ricks: Hi.

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00:11:47.130 --> 00:11:48.640
ed kangethe: Congratulations, sir.

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00:11:53.950 --> 00:11:54.940
ed kangethe: so

148

00:11:56.850 --> 00:11:57.760
ed kangethe: I

149

00:11:57.910 --> 00:12:05.439
ed kangethe: and I don't want to run over the committee's time. So I think for the governance we need to follow up

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00:12:06.360 --> 00:12:12.310
ed kangethe: with our slate of recommendations that we're going to present to the Board at September's meeting.

151

00:12:16.390 --> 00:12:23.179
SMC 105G: And then, yeah. And the idea was that even though the Governance Committee is committing of 4,

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00:12:23.210 --> 00:12:27.670

SMC 105G: that the entire board would also weigh in as well

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00:12:28.150 --> 00:12:31.860

SMC 105G: prior to like, you know. Look at it, provide

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00:12:31.910 --> 00:12:33.040

SMC 105G: feedback.

155

00:12:40.690 --> 00:12:41.360

SMC 105G: Well.

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00:12:42.520 --> 00:12:46.959

ed kangethe: We, you know, are you? I didn't want to cut you off. You finish your comment, Jerome.

157

00:12:48.120 --> 00:12:55.699

ed kangethe: Yeah. The. So Governor's committee we're going to do their heavy lifting, but no action can be taken while full board approval.

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00:12:56.180 --> 00:12:58.990

ed kangethe: So we can suggest that

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00:12:59.280 --> 00:13:04.230

ed kangethe: bylaws be updated. But if the full board is not in agreement with that then.

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00:13:05.080 --> 00:13:15.500

ed kangethe: So between now and the next meeting Governance, we need to come up with the exact slate of recommendations that we're going to report out to the body as a whole

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00:13:15.850 --> 00:13:17.750

ed kangethe: for the body to take that action.

162

00:13:20.400 --> 00:13:25.880

ed kangethe: But but board members are absolutely welcome to provide any feedback.

163

00:13:25.950 --> 00:13:31.859

ed kangethe: or any suggestion that they may have to any member of governance for bylaws updates. That's

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00:13:31.950 --> 00:13:33.470

ed kangethe: that goes without saying.

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00:13:38.380 --> 00:13:40.169

ed kangethe: does that answer your question, sir?

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00:13:41.540 --> 00:13:50.279

SMC 105G: Yeah, I mean, I already made mine. It's just now I need just others to react to it. I mean, cause that's really gonna be only one hit

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00:13:50.700 --> 00:13:58.279

SMC 105G: and one heart, so you know, for others to weigh in that way prior to in between now and the next board meeting.

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00:13:58.580 --> 00:14:05.450

SMC 105G: It can be right in tight with people's thoughts and ideas and feedback. So that'll be, you know, more effective use of time.

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00:14:05.830 --> 00:14:07.909

SMC 105G: and then present that and

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00:14:08.730 --> 00:14:12.420

SMC 105G: kind of go forward from there, whatever you know, with the process.

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00:14:14.420 --> 00:14:16.650

ed kangethe: I agree, and we can ask.

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00:14:16.670 --> 00:14:22.370

ed kangethe: I know you sent over your draft, and I had a chance to review. We can ask Amy to circulate it

173

00:14:22.600 --> 00:14:28.330

ed kangethe: so it can be at the top of board members inbox, so we can have any feedback

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00:14:28.540 --> 00:14:29.660

ed kangethe: hopefully.

175

00:14:30.490 --> 00:14:34.849
ed kangethe: Well, I'm pretty sure members will provide feedback before September's meeting.

176
00:14:35.240 --> 00:14:37.369
ed kangethe: So I'm sure that's not a problem.

177
00:14:42.630 --> 00:14:49.490
ed kangethe: Alright govern for governance committee members. Is there any outstanding items that you wanted to discuss?

178
00:14:57.060 --> 00:14:57.970
ed kangethe: All right?

179
00:15:00.840 --> 00:15:04.320
ed kangethe: So let's move on to training

180
00:15:07.350 --> 00:15:09.110
ed kangethe: and training committee.

181
00:15:15.180 --> 00:15:16.060
ed kangethe: Yeah.

182
00:15:16.510 --> 00:15:19.569
ed kangethe: So we have a quorum and train committee here as well.

183
00:15:21.790 --> 00:15:27.439
ed kangethe: So the members on that committee were you able to review the draft of the Training Committee's agenda.

184
00:15:40.740 --> 00:15:41.670
ed kangethe: and

185
00:15:42.060 --> 00:15:44.920
ed kangethe: just to refresh so training is

186
00:15:47.150 --> 00:15:49.650
ed kangethe: April, which I know April

187
00:15:52.120 --> 00:15:53.020
ed kangethe: is.

188

00:15:53.530 --> 00:16:04.670

ed kangethe: and April sent her regrets, and it was in, listen mode tonight. But she won't be able to participate. Jarrell, and Laura is training.

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00:16:25.290 --> 00:16:28.069

SMC 105G: Hey? Ed, does a training have a chair.

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00:16:29.050 --> 00:16:30.190

ed kangethe: No, the

191

00:16:30.680 --> 00:16:34.320

ed kangethe: training is a brand new committee. So training does not know.

192

00:16:48.380 --> 00:16:53.530

SMC 105G: Well, if it well, if it's okay for me to say so, I I stepped up for dominance.

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00:16:53.560 --> 00:16:57.033

SMC 105G: So I'm hoping I I will,

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00:16:58.570 --> 00:17:00.549

SMC 105G: you know, be like the the

195

00:17:00.790 --> 00:17:08.310

SMC 105G: pastor from the pulpit here, you know, calling on, you know, people in the rest of the folks here to

196

00:17:08.430 --> 00:17:12.740

SMC 105G: to also help and join the foray. No one, no one does this work alone.

197

00:17:13.300 --> 00:17:14.500

SMC 105G: Don't be shy.

198

00:17:18.869 --> 00:17:20.249

Laura Rossi: If you'll have me.

199

00:17:21.309 --> 00:17:22.109

Laura Rossi: I'll

200
00:17:22.659 --> 00:17:23.939
Laura Rossi: do it.

201
00:17:24.829 --> 00:17:27.659
ed kangethe: We absolutely will thank you.

202
00:17:27.999 --> 00:17:29.899
ed kangethe: So with that, said I,

203
00:17:30.759 --> 00:17:33.169
ed kangethe: drove. Is that a formal, not

204
00:17:33.439 --> 00:17:35.119
ed kangethe: formal nomination.

205
00:17:44.770 --> 00:17:47.650
SMC 105G: Oh, I think that I think that was Laura who mentioned that.

206
00:17:47.650 --> 00:17:48.360
ed kangethe: Yes.

207
00:17:51.750 --> 00:17:54.450
ed kangethe: I was asking, were you formally nominating Laura?

208
00:17:57.910 --> 00:18:00.630
SMC 105G: Oh, I thought it was a self nomination, too, is it?

209
00:18:09.030 --> 00:18:10.819
ed kangethe: We. We can do that as well.

210
00:18:11.410 --> 00:18:12.110
SMC 105G: Yeah.

211
00:18:13.990 --> 00:18:15.601
ed kangethe: We could do that as well.

212
00:18:18.180 --> 00:18:20.070
ed kangethe: I'm not on a committee so.

213
00:18:20.070 --> 00:18:24.099

SMC 105G: Yeah, does that sound about? Right, Calvin? I'm I'm trying cause I know

214

00:18:24.360 --> 00:18:27.580

SMC 105G: I I'd lean on Calvin also, with

215

00:18:28.280 --> 00:18:29.630

SMC 105G: proper rules involved.

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00:18:29.923 --> 00:18:32.269

Public Safety: Yeah, there, there should be a formal nomination.

217

00:18:33.150 --> 00:18:35.009

Public Safety: and that can be a self nomination.

218

00:18:38.638 --> 00:18:42.019

Laura Rossi: So I nominate myself for chair of the Training Committee.

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00:18:43.472 --> 00:18:44.769

SMC 105G: Second, that nomination.

220

00:18:51.750 --> 00:18:57.069

ed kangethe: Well, since that's the quote, says, I guess you guys are the committee that's here tonight. Then

221

00:18:57.220 --> 00:18:58.720

ed kangethe: that carries.

222

00:19:09.870 --> 00:19:11.779

Public Safety: It. How many people are on the committee.

223

00:19:14.170 --> 00:19:16.980

ed kangethe: Of is 3.

224

00:19:17.780 --> 00:19:19.389

Public Safety: Okay. Alright, perfect.

225

00:19:22.810 --> 00:19:23.730

ed kangethe: All right.

226

00:19:27.130 --> 00:19:29.109

ed kangethe: Laura. Congratulations!

227

00:19:30.720 --> 00:19:31.560

Laura Rossi: Thank you.

228

00:19:37.620 --> 00:19:39.780

ed kangethe: If the members from training

229

00:19:39.880 --> 00:19:42.050

ed kangethe: have nothing

230

00:19:43.310 --> 00:19:45.310

ed kangethe: to, I guess.

231

00:19:45.510 --> 00:19:47.349

ed kangethe: Is there any?

232

00:19:48.690 --> 00:19:55.210

ed kangethe: Well, we can. We can circle back for whatever training updates that need to be included on the General Board meeting.

233

00:19:57.120 --> 00:19:58.010

ed kangethe: It's gentle.

234

00:19:58.010 --> 00:19:59.290

Laura Rossi: That sounds good. Thank you.

235

00:20:08.950 --> 00:20:11.230

ed kangethe: Miss Sonya, you just in time.

236

00:20:11.600 --> 00:20:13.090

Sonja: Yes, yes, yes.

237

00:20:13.730 --> 00:20:14.320

ed kangethe: And that's.

238

00:20:14.320 --> 00:20:14.640

Sonja: Yeah.

239

00:20:14.640 --> 00:20:16.790

ed kangethe: Community engagement.

240

00:20:16.790 --> 00:20:30.290

Sonja: Yes, and and real brief report, as stated on the agenda, wanting to again thank everyone for making our 1st community conversation on August the 3rd

241

00:20:30.360 --> 00:20:34.849

Sonja: at the Henderson Hopkins School of the Success.

242

00:20:34.890 --> 00:20:41.569

Sonja: That it was. I think we're going in the right direction. We have 2 more meetings scheduled for September.

243

00:20:42.703 --> 00:20:44.369

Sonja: With the

244

00:20:44.860 --> 00:20:47.149

Sonja: Mount Vernon and Belvedere

245

00:20:47.350 --> 00:20:49.570

Sonja: Community Association.

246

00:20:49.630 --> 00:20:52.120

Sonja: and then we have one.

247

00:20:52.580 --> 00:20:56.259

Sonja: We're trying to schedule and make certain that we have the space

248

00:20:56.400 --> 00:21:01.100

Sonja: for it for Saturday, September the 4, th and the Homewood

249

00:21:01.130 --> 00:21:05.121

Sonja: community, and all of that will be made

250

00:21:05.990 --> 00:21:10.949

Sonja: solid once we get the the sets

251

00:21:11.510 --> 00:21:12.720

Sonja: place

252

00:21:13.317 --> 00:21:14.272

Sonja: for the

253

00:21:15.110 --> 00:21:36.870

Sonja: second communicate community conversation meeting. So those things are taking place. But I I just wanted to make an announcement and also Duke from interim, and I. We spoke about some of the things that were mentioned at the 1st meeting, and Duke is going to address

254

00:21:37.060 --> 00:21:44.670

Sonja: those concerns that were raised. There was just one in particular, and he's going to address that

255

00:21:44.740 --> 00:21:46.479

Sonja: in his report.

256

00:21:46.690 --> 00:21:49.380

Sonja: So if they're not, are there any questions

257

00:21:53.600 --> 00:21:57.279

Sonja: being there no questions, I will yield back to you, Mr. Chair.

258

00:21:59.290 --> 00:22:01.480

ed kangethe: I'm Sonya is An

259

00:22:01.570 --> 00:22:06.940

ed kangethe: this committee has to organize tonight. Are the ours the?

260

00:22:07.030 --> 00:22:11.640

ed kangethe: Is it enough members of your committee here this evening? I'm not sure.

261

00:22:17.080 --> 00:22:18.010

Sonja: All right.

262

00:22:18.340 --> 00:22:19.740

Sonja: Committee members.

263

00:22:23.400 --> 00:22:25.569

Sonja: I know Kim Yada Ricks, is there.

264

00:22:26.720 --> 00:22:28.369

Kimyatta Ricks: Yes, it's going. I'm here.

265

00:22:28.370 --> 00:22:31.929

Sonja: And I know, miss, I know darrell Bracher is here.

266

00:22:33.970 --> 00:22:35.299

SMC 105G: And what are we doing at.

267

00:22:37.770 --> 00:22:41.990

ed kangethe: The committee is organizing itself, I mean, Miss only is the chair.

268

00:22:43.420 --> 00:22:48.589

ed kangethe: So if y'all, if y'all want to continue, if y'all want to sign, the continuous Chair. Just.

269

00:22:48.720 --> 00:22:49.729

Sonja: Oh, it's just.

270

00:22:49.730 --> 00:22:54.599

SMC 105G: Oh, I thought we already voted I thought she misogy.

271

00:22:54.600 --> 00:22:55.010

Kimyatta Ricks: Hey!

272

00:22:55.010 --> 00:22:56.030

SMC 105G: Which is, that the.

273

00:22:56.030 --> 00:23:02.069

Public Safety: So Miss Sonya currently is not the chair. Her term ended on June the 30.th

274

00:23:03.260 --> 00:23:05.170

Public Safety: She has to be renominated.

275

00:23:05.460 --> 00:23:08.859

Kimyatta Ricks: I nominate Miss Sonya to be chair for the.

276

00:23:08.860 --> 00:23:09.430

SMC 105G: I can.

277

00:23:10.720 --> 00:23:14.290

Sonja: And I accept that nomination, and I thank you so much for your confidence.

278

00:23:21.540 --> 00:23:24.049

ed kangethe: Miss Sonya. Congratulations!

279

00:23:26.100 --> 00:23:30.329

ed kangethe: I know you continue to do an outstanding job, as always. Is there

280

00:23:30.740 --> 00:23:32.100

ed kangethe: anything else

281

00:23:32.790 --> 00:23:34.599

ed kangethe: for for your committee?

282

00:23:35.950 --> 00:23:38.429

Sonja: No, sir, not at this point, thank you.

283

00:23:41.690 --> 00:23:43.370

ed kangethe: Thank you, miss. All you.

284

00:23:43.370 --> 00:23:47.800

SMC 105G: Question, you know, point of information. I thought at the

285

00:23:48.280 --> 00:23:54.534

SMC 105G: orientation when Miss Sonya spoke, and then you spoke at

286

00:23:55.977 --> 00:24:02.729

SMC 105G: and then there was a following meeting, where the last meeting that we held over at

287

00:24:03.870 --> 00:24:05.489

SMC 105G: Eastern campus.

288

00:24:05.970 --> 00:24:07.450

SMC 105G: that we

289

00:24:07.920 --> 00:24:16.239

SMC 105G: we had voted on those there because we voted you Ed for cheer, and then Elizabeth for vice, and then it was Duke.

290

00:24:19.180 --> 00:24:24.259

SMC 105G: But I know you all had also spoke at the orientation, and it was, Am I missing something.

291

00:24:26.140 --> 00:24:33.610

ed kangethe: No, you're not missing anything. It's just at the last meeting that we had Eastern campus. We just voted on the chair and vice chair.

292

00:24:34.180 --> 00:24:35.950

ed kangethe: and it was stated that

293

00:24:35.990 --> 00:24:40.100

ed kangethe: at the next meeting the committees will organize themselves in.

294

00:24:43.960 --> 00:24:51.009

ed kangethe: And you're right, Ms. On you. We did speak at the orientation, but we were speaking in the current capacity at that time.

295

00:25:02.970 --> 00:25:05.130

ed kangethe: Does that answer your questions, sir?

296

00:25:10.324 --> 00:25:10.830

SMC 105G: Yes!

297

00:25:11.460 --> 00:25:13.179

SMC 105G: I put my thumbs up. Yes.

298

00:25:14.900 --> 00:25:15.590

ed kangethe: Gotcha.

299

00:25:21.540 --> 00:25:24.220

ed kangethe: So at this time on agenda.

300

00:25:25.200 --> 00:25:26.180

ed kangethe: we have

301

00:25:26.560 --> 00:25:28.030

ed kangethe: data committee.

302

00:25:37.490 --> 00:25:44.990

Elizabeth Hazel: Yeah, thank you. Good evening, everyone. This is Elizabeth. I was the chair of the data committee up until June 30.th

303

00:25:45.519 --> 00:25:50.190

Elizabeth Hazel: As of right now. I have on the data committee, China, Duke, Ed

304

00:25:50.200 --> 00:25:53.499

Elizabeth Hazel: Freud Williams, Jarell, Laura, and Sam.

305

00:25:53.630 --> 00:25:55.910

Elizabeth Hazel: So we're quite a large committee.

306

00:25:56.798 --> 00:25:58.711

Elizabeth Hazel: We haven't been

307

00:25:59.740 --> 00:26:09.740

Elizabeth Hazel: doing as much in the past year other than doing information gathering. But I think in this upcoming year we'll work together to define the priorities of the committee

308

00:26:09.840 --> 00:26:11.820

Elizabeth Hazel: and plan

309

00:26:11.930 --> 00:26:15.281

Elizabeth Hazel: both long term and short term priorities and

310

00:26:15.760 --> 00:26:19.270

Elizabeth Hazel: work together to develop that with the Board and

311

00:26:19.810 --> 00:26:21.549

Elizabeth Hazel: Johns Hopkins as well.

312

00:26:22.730 --> 00:26:25.894

Elizabeth Hazel: So that's my that's my short update.

313

00:26:27.210 --> 00:26:27.990

Elizabeth Hazel: yeah.

314

00:26:28.860 --> 00:26:29.830

Elizabeth Hazel: thank you.

315

00:26:35.900 --> 00:26:39.749

ed kangethe: Thank you, Elizabeth. I, for one, think you have done

316

00:26:40.030 --> 00:26:42.309

ed kangethe: an outstanding job is

317

00:26:42.330 --> 00:26:46.769

ed kangethe: chair of data committee, and if you would accept, would

318

00:26:47.590 --> 00:26:51.770

ed kangethe: like to nominate you for chair during this term.

319

00:26:58.860 --> 00:27:00.040

ed kangethe: I think that.

320

00:27:00.180 --> 00:27:01.430

Sonja: Okay.

321

00:27:02.780 --> 00:27:03.180

Elizabeth Hazel: Connect.

322

00:27:03.180 --> 00:27:04.400

Laura Rossi: I I see.

323

00:27:06.770 --> 00:27:09.560

Elizabeth Hazel: Thank you very much for your confidence. I'm happy to continue.

324

00:27:15.630 --> 00:27:25.280

ed kangethe: Thank you, Elizabeth, to accepting and all, if all, even all the members of the committee are in green means that present just signify by saying, I

325

00:27:26.660 --> 00:27:27.140

SMC 105G: I don't know.

326

00:27:27.140 --> 00:27:27.770

Laura Rossi: Aye.

327

00:27:32.640 --> 00:27:34.240
ed kangethe: Great. Thank you, Elizabeth.

328
00:27:34.250 --> 00:27:42.840
ed kangethe: and I know we were. I know you were working on working with public safety and some other departments. On formulating.

329
00:27:43.300 --> 00:27:44.330
ed kangethe: I'll

330
00:27:45.210 --> 00:27:52.890
ed kangethe: somehow ask going forward and what that reporting look like. So I'm really excited about the committee's work going forward.

331
00:27:53.240 --> 00:27:55.749
ed kangethe: Thank you for your leadership.

332
00:27:56.530 --> 00:27:57.589
Elizabeth Hazel: Thank you so much.

333
00:28:05.310 --> 00:28:07.349
ed kangethe: Alright next on the agenda.

334
00:28:07.400 --> 00:28:11.800
ed kangethe: And I'm sorry, Elizabeth, do you have anything to add for the data.

335
00:28:13.630 --> 00:28:15.420
Elizabeth Hazel: Nothing further to add. Thank you.

336
00:28:20.870 --> 00:28:22.620
ed kangethe: Right next on agenda.

337
00:28:22.830 --> 00:28:24.559
ed kangethe: This policy review.

338
00:28:30.390 --> 00:28:32.040
Duke Tremitiere: Good evening, everybody. This is Duke.

339
00:28:35.930 --> 00:28:36.960
ed kangethe: Namely, Duke.

340

00:28:37.660 --> 00:28:39.347

Duke Tremitiere: Okay, great. So

341

00:28:40.080 --> 00:28:44.450

Duke Tremitiere: I'm just wanting to make sure that we actually have a quorum here. 1, 2.

342

00:28:46.530 --> 00:28:54.150

Duke Tremitiere: So there's 7 folks on the data committee list that I have. That's myself. That's Dr. Adu! That's

343

00:28:54.280 --> 00:28:55.480

Duke Tremitiere: Elizabeth.

344

00:28:55.750 --> 00:28:56.690

Duke Tremitiere: that's

345

00:28:58.270 --> 00:28:59.530

Duke Tremitiere: A dural

346

00:29:01.120 --> 00:29:04.480

Duke Tremitiere: Tamaria, Laura and Freud.

347

00:29:04.950 --> 00:29:08.200

Duke Tremitiere: So is that do we have a quorum that I think we do.

348

00:29:09.790 --> 00:29:10.640

Duke Tremitiere: Yes.

349

00:29:11.310 --> 00:29:12.850

Duke Tremitiere: there's 4 of us already.

350

00:29:14.890 --> 00:29:18.350

Duke Tremitiere: maybe I just read everyone's name, and they can save their present.

351

00:29:18.580 --> 00:29:26.439

Duke Tremitiere: Dr. Madhu called me earlier. He's he was going into emergency surgery an hour ago, so he'll join us if we can.

352

00:29:27.840 --> 00:29:29.020

Duke Tremitiere: Elizabeth.

353

00:29:29.320 --> 00:29:35.129

Duke Tremitiere: I recognize you're present because you just spoke, Freud. I recognize you're present because you spoke. Jorrell. I recognize your present

354

00:29:35.728 --> 00:29:37.560

Duke Tremitiere: Amaria. Are you present?

355

00:29:42.070 --> 00:29:46.569

Duke Tremitiere: Okay? And, Laura, I recognize your presence. So then we clearly do have a phone.

356

00:29:49.910 --> 00:29:51.063

Duke Tremitiere: yeah. So

357

00:29:52.131 --> 00:29:58.620

Duke Tremitiere: I've been serving as chair of the committee since. Well, since I joined the committee. Until

358

00:29:58.710 --> 00:30:01.832

Duke Tremitiere: then. The last term ended the end of June.

359

00:30:02.830 --> 00:30:09.840

Duke Tremitiere: I I don't know if there's anyone else who's interested in sharing, I will continue as well. That's okay. The committee.

360

00:30:16.950 --> 00:30:17.910

Laura Rossi: A second.

361

00:30:19.120 --> 00:30:20.050

Freud-Williams Maignan: I second.

362

00:30:26.210 --> 00:30:29.184

Duke Tremitiere: Okay, well, that's great. I appreciate

363

00:30:29.820 --> 00:30:32.299

Duke Tremitiere: and I accept that

364

00:30:32.730 --> 00:30:35.090

Duke Tremitiere: nomination to continue as the chair

365

00:30:35.490 --> 00:30:36.880

Duke Tremitiere: or second term.

366

00:30:37.930 --> 00:30:42.359

ed kangethe: So do. Just is this so you won't preside over your own election?

367

00:30:44.040 --> 00:30:47.309

ed kangethe: The motion to nominate you as chair has been properly moved

368

00:30:47.390 --> 00:30:50.239

ed kangethe: probably move the second. All those on committee that.

369

00:30:50.280 --> 00:30:53.349

ed kangethe: and I agreeance to signify by saying, Aye.

370

00:30:53.900 --> 00:30:54.720

ed kangethe: hi!

371

00:30:55.360 --> 00:30:55.950

Freud-Williams Maignan: I don't know.

372

00:30:59.210 --> 00:31:00.600

ed kangethe: Congratulations Duke.

373

00:31:03.090 --> 00:31:04.723

Duke Tremitiere: Great. Thank you very much.

374

00:31:05.720 --> 00:31:13.019

Duke Tremitiere: I also then wanted to move on to the other points that I had put on the agenda for this evening. There are a couple of them.

375

00:31:13.768 --> 00:31:17.191

Duke Tremitiere: Some of them are just research that

376

00:31:18.660 --> 00:31:24.780

Duke Tremitiere: that needs to be done, and others are just points going forward. Sorry. Did someone want to add something?

377

00:31:27.960 --> 00:31:29.819

Duke Tremitiere: Okay? No. I thought I heard something.

378

00:31:31.460 --> 00:31:40.681

Duke Tremitiere: so the second point on the agenda is, how are we going to move forward with policy comments coming out of the community? Outreach

379

00:31:41.240 --> 00:31:42.700

Duke Tremitiere: sessions?

380

00:31:44.270 --> 00:31:50.862

Duke Tremitiere: As Miss Sonia mentioned, we already had a few comments that came out of our session in East Baltimore.

381

00:31:51.570 --> 00:31:53.959

Duke Tremitiere: and I anticipate we'll have other

382

00:31:54.100 --> 00:32:04.580

Duke Tremitiere: comments that we may want to address in some way or another dealing with the policies that are coming out that would come out in the upcoming sessions at Teabody and home.

383

00:32:05.410 --> 00:32:06.060

Duke Tremitiere: So.

384

00:32:06.060 --> 00:32:06.440

Sonja: So.

385

00:32:08.930 --> 00:32:12.999

Duke Tremitiere: in particular. Of course there was a comment about the long weapons.

386

00:32:13.390 --> 00:32:15.369

Duke Tremitiere: I think it's direct to 4. 0, 4

387

00:32:17.370 --> 00:32:18.239

Duke Tremitiere: and

388

00:32:19.420 --> 00:32:23.029

Duke Tremitiere: I already know from following up that

389

00:32:23.280 --> 00:32:31.990

Duke Tremitiere: it could be clarified that that is not long. Weapons will not be present in all Jpd vehicles, only in some of them, etc.

390

00:32:32.140 --> 00:32:36.210

Duke Tremitiere: But maybe that's something that we have to figure out how we would want

391

00:32:36.734 --> 00:32:53.409

Duke Tremitiere: public safety to clarify that maybe in a clarification note, if need be. But at this stage I think the best course of action which I would recommend is continuing with our feedback community outreach sessions, collecting all of the comments that we get about policy.

392

00:32:53.460 --> 00:33:01.279

Duke Tremitiere: And then putting together one document, that includes all of those comments. If we think there are things that need clarification.

393

00:33:02.199 --> 00:33:02.859

Duke Tremitiere: And

394

00:33:02.940 --> 00:33:13.179

Duke Tremitiere: submitting that back to public safety. I I hope. I don't know if other people have have comments on that, but that's what I would suggest as an approach.

395

00:33:18.390 --> 00:33:21.320

Duke Tremitiere: Are we in agreement with that? Are there any other comments on that.

396

00:33:37.900 --> 00:33:43.349

Elizabeth Hazel: Hi! This is Elizabeth. Thank you for that summary Duke and I, 100%

397

00:33:43.500 --> 00:33:46.480

Elizabeth Hazel: agree with that. I think that's a great strategy.

398

00:33:46.560 --> 00:33:54.170

Elizabeth Hazel: I just had a point of clarification, would you, on that document that we compile from the community outreach events?

399

00:33:54.280 --> 00:34:09.829

Elizabeth Hazel: Would you want to put just questions on clarifying the policy? Or would you want to put more sort of general comments about things that should be included, or concerns that people have I? Just? I guess I was just curious what you envision the scope of that document to be. Thank you.

400

00:34:15.270 --> 00:34:18.645

Duke Tremitiere: Well, I've to answer your question. Thank you.

401

00:34:19.110 --> 00:34:24.380

Duke Tremitiere: I have looked at specifically from the policy review perspective.

402

00:34:24.520 --> 00:34:33.729

Duke Tremitiere: You know. Miss Sonia may look at it from the outreach perspective. Maybe there's general comments about outreach and so on. And maybe there's something that we could do with outreach on the along those lines.

403

00:34:33.840 --> 00:34:36.240

Duke Tremitiere: But I was thinking very specifically

404

00:34:36.360 --> 00:34:40.999

Duke Tremitiere: about any specific policy comments that come out

405

00:34:41.040 --> 00:34:42.070

Duke Tremitiere: that we

406

00:34:42.170 --> 00:34:43.530

Duke Tremitiere: would then.

407

00:34:43.620 --> 00:34:48.709

Duke Tremitiere: so far, for example, we have the one director, 4, 4. And we have some questions about

408

00:34:49.250 --> 00:34:52.330

Duke Tremitiere: about jurisdiction. And if we.

409

00:34:52.870 --> 00:35:04.240

Duke Tremitiere: when when I've reviewed them, yeah, there may be some clarification that would be helpful for members of the community. And so I'm just looking from that point of view, may maybe that would fit into a wider document that deals with

410

00:35:04.360 --> 00:35:07.250

Duke Tremitiere: the community outreach meetings as a whole.

411

00:35:07.410 --> 00:35:13.226

Duke Tremitiere: and I can discuss that with Miss Sonia when we're when we finished, all 3 of the outreach

412

00:35:13.860 --> 00:35:14.960

Duke Tremitiere: meetings.

413

00:35:15.547 --> 00:35:20.780

Duke Tremitiere: So to answer your question. I'm not sure exactly yet what the form would be, but

414

00:35:21.180 --> 00:35:24.100

Duke Tremitiere: I think it.

415

00:35:24.370 --> 00:35:29.580

Duke Tremitiere: I think, at least in the 2 cases that I'm talking about. Director 4 0. 4 and jurisdiction.

416

00:35:29.770 --> 00:35:30.799

Duke Tremitiere: It would be.

417

00:35:30.800 --> 00:35:31.450

Sonja: I hear me.

418

00:35:31.450 --> 00:35:34.620

Duke Tremitiere: Pointing those comments out and

419

00:35:34.640 --> 00:35:37.770

Duke Tremitiere: noting that the community raised

420

00:35:38.280 --> 00:35:45.419

Duke Tremitiere: questions about needed clarifications or wanting more clarifications, and just forwarding that to to public safety

421

00:35:45.926 --> 00:35:49.489

Duke Tremitiere: and maybe suggesting that maybe there could be a

422

00:35:49.870 --> 00:35:51.780

Duke Tremitiere: a policy clear for cook

423

00:35:51.790 --> 00:35:54.439

Duke Tremitiere: clarification note that be issued, or something.

424

00:36:03.020 --> 00:36:06.610

Elizabeth Hazel: That makes sense to me appreciate your clarification.

425

00:36:07.360 --> 00:36:26.199

Duke Tremitiere: Yeah, thanks. I I've been thinking about it and I and it's not that I have a I have a magic bullet answer yet, but I I'm hoping that once we go through the additional outreach meetings and we get a list of these issues. We'll have to formulate, maybe what our views are, and then forward them on

426

00:36:26.410 --> 00:36:29.380

Duke Tremitiere: to to public safety.

427

00:36:31.580 --> 00:36:34.059

Duke Tremitiere: The other, if there's no nothing else

428

00:36:34.410 --> 00:36:41.709

Duke Tremitiere: on that I wanted to talk briefly about the questions that did come up about boundaries, jurisdiction questions.

429

00:36:43.570 --> 00:36:47.930

Duke Tremitiere: There was a there was a community member in East campus that brought it up

430

00:36:48.210 --> 00:36:52.559

Duke Tremitiere: and was pretty adamant that the boundary lines and the jurisdictional

431

00:36:52.740 --> 00:36:54.959

Duke Tremitiere: questions are still not clear.

432

00:36:56.620 --> 00:37:00.471

Duke Tremitiere: And I have done a little research on this

433

00:37:00.930 --> 00:37:04.979

Duke Tremitiere: to the members of the committee. I sent out the maps that are available now.

434

00:37:06.290 --> 00:37:09.879

Duke Tremitiere: To the folks who aren't on this committee. Those maps are available on the

435

00:37:10.100 --> 00:37:14.039

Duke Tremitiere: on the public safety website. But

436

00:37:14.180 --> 00:37:17.580

Duke Tremitiere: or ask me, and I can forward them to directly, because I've downloaded them.

437

00:37:18.070 --> 00:37:26.539

Duke Tremitiere: And even in my, in my situation in the Peabody community. I do have a very specific

438

00:37:26.600 --> 00:37:29.130

Duke Tremitiere: question about

439

00:37:29.320 --> 00:37:37.420

Duke Tremitiere: the map and the way that the boundaries should be drawn. I'm not sure that it's the map is correct.

440

00:37:38.820 --> 00:37:39.840

Duke Tremitiere: And

441

00:37:39.950 --> 00:37:44.789

Duke Tremitiere: it's a little bit confusing to the extent that if you read the language

442

00:37:44.880 --> 00:37:46.500

Duke Tremitiere: in the Cs

443

00:37:47.499 --> 00:37:51.569

Duke Tremitiere: sa. So for the newer members on the board. Remember, that's the

444

00:37:51.610 --> 00:37:55.430

Duke Tremitiere: the Community Security and Safety Act. If I'm

445

00:37:55.700 --> 00:38:03.790

Duke Tremitiere: stating it correctly, that was the legislation out of Annapolis that create that that enabled the creation of the Jhpd

446

00:38:04.440 --> 00:38:06.439

Duke Tremitiere: that actually defines

447

00:38:06.540 --> 00:38:08.650

Duke Tremitiere: the act itself defines some

448

00:38:08.660 --> 00:38:09.524

Duke Tremitiere: some

449

00:38:10.820 --> 00:38:12.750

Duke Tremitiere: jurisdictional areas.

450

00:38:14.780 --> 00:38:15.960

Duke Tremitiere: and

451

00:38:16.050 --> 00:38:22.910

Duke Tremitiere: then the mou between Johns Hopkins and the Baltimore Police Department. That further clarifies some things.

452

00:38:23.090 --> 00:38:29.229

Duke Tremitiere: So if anyone is interested in this, just maybe I'll fill you in, because not everybody has to research this.

453

00:38:29.620 --> 00:38:34.429

Duke Tremitiere: Before I joined the Board in 2022, Dr. Bard did outreach

454

00:38:34.977 --> 00:38:43.940

Duke Tremitiere: meetings throughout the city, talking about the jurisdictional boundaries, and many, many questions arose. There was a report about all those questions

455

00:38:44.030 --> 00:38:45.180

Duke Tremitiere: on

456

00:38:45.640 --> 00:38:49.350

Duke Tremitiere: the on the public safety website.

457

00:38:49.390 --> 00:38:54.210

Duke Tremitiere: and some of the same questions that were there are are still are still

458

00:38:54.420 --> 00:38:58.909

Duke Tremitiere: are still coming up. And there is some confusion. So basically.

459

00:38:59.350 --> 00:39:01.069

Duke Tremitiere: if you consider

460

00:39:01.370 --> 00:39:03.140

Duke Tremitiere: the Johns Hopkins.

461

00:39:03.720 --> 00:39:09.329

Duke Tremitiere: Peabody Campus, there is a very large area that they talk about as the

462

00:39:11.120 --> 00:39:15.160

Duke Tremitiere: as the Peabody campus area.

463

00:39:15.170 --> 00:39:20.819

Duke Tremitiere: But that doesn't mean that the Johns Hopkins police have jurisdiction in that entire area.

464

00:39:21.080 --> 00:39:24.679

Duke Tremitiere: They only have jurisdiction inside that area

465

00:39:25.430 --> 00:39:35.009

Duke Tremitiere: on property that is owned or rented by Johns Hopkins, and that is used for educational purposes.

466

00:39:35.480 --> 00:39:44.920

Duke Tremitiere: So it's a very large area, a large square, but only very well, a certain part of that area where the jurisdiction is.

467

00:39:47.060 --> 00:39:48.620

Duke Tremitiere: this is important.

468

00:39:49.869 --> 00:39:55.139

Duke Tremitiere: Because, as we saw last week when we got the letter from

469

00:39:56.580 --> 00:40:05.590

Duke Tremitiere: Mr. Schoenmeier about his son, who was aggressed in front of his building, 2 blocks from campus from Homewood campus.

470

00:40:05.980 --> 00:40:13.549

Duke Tremitiere: that he's 2 blocks from the Homo campus. That area is not within the jurisdictional boundaries of

471

00:40:13.670 --> 00:40:15.390

Duke Tremitiere: the new Jpd.

472

00:40:15.950 --> 00:40:25.540

Duke Tremitiere: So even if when the Ghpd is fielded, I don't see how necessarily they're going to be able to respond to an incident like that. This is this is a question that I think

473

00:40:25.690 --> 00:40:31.300

Duke Tremitiere: in my mind is quite important. Given that letter that we just got, and what I understand to be the rules

474

00:40:31.590 --> 00:40:33.450

Duke Tremitiere: and the jurisdictional boundaries.

475

00:40:35.250 --> 00:40:36.150

Duke Tremitiere: But

476

00:40:36.651 --> 00:40:45.810

Duke Tremitiere: A lot of this was already reviewed in 2,022 before I joined the board, and I and I'm not sure that there's anything to do about it. Those those decisions were made.

477

00:40:46.127 --> 00:40:49.029

Duke Tremitiere: I don't know if there's anyone who was on the board from that time.

478

00:40:49.503 --> 00:40:53.826

Duke Tremitiere: Who wants to comment, or if there's any other questions but

479

00:40:56.830 --> 00:41:04.350

Duke Tremitiere: Let me just close by saying this, I have specifically reviewed the map of the Peabody campus, and I have one question

480

00:41:04.460 --> 00:41:06.739

Duke Tremitiere: which I think needs to be clarified.

481

00:41:07.410 --> 00:41:11.889

Duke Tremitiere: I can't clarify it myself, because I don't know specifically

482

00:41:12.290 --> 00:41:18.529

Duke Tremitiere: which buildings are rented or owned. Necessarily, I think I know, but I don't necessarily know.

483

00:41:19.068 --> 00:41:23.530

Duke Tremitiere: So what I would ask is that if there are people on the Policy Review Committee

484

00:41:23.610 --> 00:41:25.060

Duke Tremitiere: from Homewood

485

00:41:25.080 --> 00:41:31.740

Duke Tremitiere: and from the East campus, if they would volunteer to look at those maps as closely as they can

486

00:41:32.010 --> 00:41:41.409

Duke Tremitiere: to see if they if those maps make sense. We may have to get help, because once again, we don't always know which buildings are owned or rented.

487

00:41:43.160 --> 00:41:48.469

Duke Tremitiere: and I'll leave that issue where it is, and I'll just open it up to any questions or feedback.

488

00:41:58.560 --> 00:42:03.689

SMC 105G: Hey, dude, hey, dude guy? I raised my hand up. Calvin, would you be able to?

489

00:42:05.110 --> 00:42:08.319

SMC 105G: yeah, shed some light on this, because I know. I

490

00:42:09.981 --> 00:42:26.709

SMC 105G: looked at the maps that Calvin had at this office, and he he walked me through that extensively. And I know we're we're very familiar with the homework campus, this area and the footprint. But but Calvin got a good handle on that as far as.

491

00:42:26.710 --> 00:42:46.559

Public Safety: I think the question about which buildings are owned or rented which would qualify them within the boundaries. Is one. I do not

know the answer to. So I I know, within those boundaries mostly, but I cannot state with any specificity, if there are other buildings that are rented, that I am unaware of.

492

00:42:46.820 --> 00:42:48.728

Public Safety: and I'll give an example.

493

00:42:49.518 --> 00:43:14.000

Public Safety: when I met with Laura the other day. I went into her building. It's clear to me that that building is rented by us. It's not owned by us. So whether or not that's 1 that's in the geographic footprint I wouldn't know. So I think that's a question better answered by some folks in public safety, and I'm I'm you know, happy to work with you all, to to take that back and figure that out.

494

00:43:20.350 --> 00:43:23.269

Duke Tremitiere: Any other comments. Thank you for that clarification.

495

00:43:28.270 --> 00:43:34.869

SMC 105G: Calvin, that that area where the incident occurred is that within our footprint.

496

00:43:36.930 --> 00:43:38.660

Duke Tremitiere: What I understand

497

00:43:38.700 --> 00:43:41.739

Duke Tremitiere: at this stage is that that was

498

00:43:42.490 --> 00:43:45.100

Duke Tremitiere: more than a block 2 blocks from campus.

499

00:43:46.470 --> 00:43:48.000

Duke Tremitiere: and it was not

500

00:43:48.470 --> 00:43:53.680

Duke Tremitiere: within a block of a building that was owned or rented by

501

00:43:54.310 --> 00:43:55.550

Duke Tremitiere: the university.

502

00:43:56.020 --> 00:43:56.860

Duke Tremitiere: It's a private.

503

00:43:56.860 --> 00:44:01.370

Public Safety: Could you remind me? Where that happened? Exactly. Does anyone know.

504

00:44:03.600 --> 00:44:07.900

Duke Tremitiere: In the letter he stated, 2 blocks from campus. If if I'm not mistaken.

505

00:44:08.480 --> 00:44:20.209

Public Safety: So it would depend on in which direction those 2 blocks were. So, for example, if those 2 blocks included St. Paul Street, maybe if it's University Parkway and 2 blocks.

506

00:44:20.270 --> 00:44:27.047

Public Safety: the answer would be, no so I I would need to know more information. To be able to answer that with any

507

00:44:27.350 --> 00:44:28.700

Public Safety: specificity.

508

00:44:29.898 --> 00:44:37.250

Duke Tremitiere: I, okay, yeah. I. I was just a little concerned because I thought I think my 1st

509

00:44:37.640 --> 00:44:50.370

Duke Tremitiere: reaction was well, as soon as the Jpd. Is available, they would have responded to that very quickly. But now I'm not sure that they would be able to. We would be left more or less with the same situation. We have now

510

00:44:50.640 --> 00:44:54.699

Duke Tremitiere: 9, 1 1 must be called the Baltimore police must be called.

511

00:44:55.230 --> 00:44:56.490

Duke Tremitiere: unless

512

00:44:57.000 --> 00:45:04.520

Duke Tremitiere: and this is what Dr. Mado and I discussed. Maybe if you call Jhpd. Jhpd can go, but they have to get

513

00:45:04.984 --> 00:45:12.999

Duke Tremitiere: permission from the Baltimore police to go, and I. It sounds a bit complicated if you're an emergency situation to go through that. So

514

00:45:13.150 --> 00:45:14.990

Duke Tremitiere: I I'm not sure

515

00:45:16.810 --> 00:45:21.820

Duke Tremitiere: where to go with that. And and some clarification may be needed.

516

00:45:23.049 --> 00:45:30.859

Duke Tremitiere: And maybe there are other people in the in the public safety chain and command who understand this much, much better, because, like I said this was

517

00:45:31.310 --> 00:45:34.550

Duke Tremitiere: very carefully reviewed. We can see in the report

518

00:45:34.680 --> 00:45:36.530

Duke Tremitiere: about the mou

519

00:45:36.660 --> 00:45:41.889

Duke Tremitiere: all the comments from the Mo. This was very, very in-depth, reviewed in 2,022,

520

00:45:41.900 --> 00:45:48.284

Duke Tremitiere: so I suspect some people know a lot more about it than I do in any event, but I think as a 1st step.

521

00:45:49.335 --> 00:46:02.680

Duke Tremitiere: Those folks who are living on the or working on the east campus if they would look at that map and see if there's anything that's looks unusual to them. There is something that looks very unusual on the Peabody map.

522

00:46:03.160 --> 00:46:06.629

Duke Tremitiere: I've already discussed that with Laura, who works at the Peabody Campus

523

00:46:07.090 --> 00:46:14.370

Duke Tremitiere: and then the folks who live or work on the Homewood campus. If you can look at that map and you see if there's anything that's.

524

00:46:14.500 --> 00:46:22.759

Duke Tremitiere: you know, blatantly unusual or odd. Maybe that's some place to start, because I already know where to start with the Peabody. There's a very clear

525

00:46:24.027 --> 00:46:27.779

Duke Tremitiere: building, that's included. That doesn't seem to make sense

526

00:46:28.730 --> 00:46:30.910

Duke Tremitiere: from what I know. So

527

00:46:33.667 --> 00:46:38.653

Duke Tremitiere: If that makes sense, then what I intend to do is I'll just follow up with with folks.

528

00:46:39.030 --> 00:46:50.869

Duke Tremitiere: for in individually, or as as a group of the Policy Review committee with those maps asking if they have feedback specifically for their particular area.

529

00:46:50.950 --> 00:46:53.100

Duke Tremitiere: the campus where they live or work.

530

00:46:57.220 --> 00:47:03.900

Duke Tremitiere: and then we'll go from there because it may be that, like I said, other people. Public safety can already clarify that without much difficulty.

531

00:47:06.360 --> 00:47:19.019

Public Safety: And for the for the good of the group. I do understand that there are folks working on updating maps to make it clearer. But I do think that this is a a inquiry line that is worth exploring.

532

00:47:19.840 --> 00:47:25.849

Duke Tremitiere: Okay? Well, then, that's good to know. Because if the maps are going to be updated already, then, yeah, maybe that's worth knowing.

533

00:47:29.010 --> 00:47:36.880

Duke Tremitiere: yeah, for obvious reasons. I mean, when the police get fielded, they're gonna have to have very clear maps. And like, I said, there is one very clear question.

534

00:47:37.192 --> 00:47:50.640

Public Safety: What I don't know what. Let me clarify. I don't think that the the red line. So for those who saw the maps that are online and that Duke is sharing. I don't know that those lines are going to fluctuate.

535

00:47:50.660 --> 00:47:55.640

Public Safety: but it will become clearer what we can where we can and cannot go.

536

00:48:01.060 --> 00:48:02.040

Duke Tremitiere: yeah.

537

00:48:02.460 --> 00:48:05.280

Duke Tremitiere: yeah, well, and the other thing that I that I

538

00:48:05.650 --> 00:48:06.670

Duke Tremitiere: that I

539

00:48:06.780 --> 00:48:14.830

Duke Tremitiere: i'll, i'll reiterate what I was saying, a minute ago, is that I do feel a little bit of concern, because I always assume that if there was a major incident

540

00:48:15.500 --> 00:48:22.979

Duke Tremitiere: 2 blocks from campus, the Jhpd. Would be able to respond. But when I read very clearly that the language they cannot necessarily.

541

00:48:23.070 --> 00:48:24.359

Duke Tremitiere: and that is

542

00:48:24.940 --> 00:48:25.800

Duke Tremitiere: yeah.

543

00:48:26.210 --> 00:48:35.290

Duke Tremitiere: it it does in my mind, raise a question. But, like I said, I'm afraid that maybe the that water is under the bridge, because maybe that was already looked at in 2022,

544

00:48:35.310 --> 00:48:38.170

Duke Tremitiere: and I suspect that some members of the community

545

00:48:38.510 --> 00:48:40.129

Duke Tremitiere: didn't want them to

546

00:48:40.150 --> 00:48:43.100

Duke Tremitiere: venture out of their direct vicinity.

547

00:48:43.530 --> 00:48:44.600

Duke Tremitiere: So

548

00:48:45.900 --> 00:48:54.709

Duke Tremitiere: In my case, I don't think I would mind if they ventured out of the trek vicinity. But I'm just one person, and I like, I said, I think maybe that was already answered.

549

00:48:57.840 --> 00:48:58.750

Duke Tremitiere: okay.

550

00:48:59.547 --> 00:49:12.450

Duke Tremitiere: so like, I said, I'll follow up with individual emails to the committee looking at those maps and then follow up with the folks in public safety to see if there's any fault that we can do on that school.

551

00:49:16.290 --> 00:49:19.034

Duke Tremitiere: The last item I had on this agenda was

552

00:49:19.910 --> 00:49:23.180

Duke Tremitiere: the final policy rollout and

553

00:49:23.240 --> 00:49:29.029

Duke Tremitiere: and implementation issues. So for the members of the Positive Committee, you'll see that in my email to you today.

554

00:49:29.320 --> 00:49:34.449

Duke Tremitiere: I I attached a list of all of the final policies.

555

00:49:34.830 --> 00:49:40.470

Duke Tremitiere: That list is a link to each of those policies. So you can just normally click on each of those and go into them.

556

00:49:41.625 --> 00:49:49.009

Duke Tremitiere: I highlighted in yellow about 30 of them. That's about a 3rd of them which I think are the most important ones

557

00:49:49.410 --> 00:49:50.650

Duke Tremitiere: for

558

00:49:50.840 --> 00:49:52.660

Duke Tremitiere: accountability purposes.

559

00:49:54.470 --> 00:49:59.559

Duke Tremitiere: and if there's any comments on that or anything someone wants to add or not, that's

560

00:49:59.740 --> 00:50:02.980

Duke Tremitiere: I'm open to that. Otherwise I intend to

561

00:50:03.170 --> 00:50:12.710

Duke Tremitiere: to pass that list over to the full board just as a assistance to the newer members of the Board, who maybe haven't really reviewed the policies.

562

00:50:13.400 --> 00:50:14.440

Duke Tremitiere: Which are

563

00:50:16.180 --> 00:50:24.593

Duke Tremitiere: easily 100 now. So they they will see, okay, which are those? 30 that they may want to review first, st which are most most

564

00:50:25.610 --> 00:50:28.049

Duke Tremitiere: most relevant to accountability issues.

565

00:50:30.300 --> 00:50:37.180

Duke Tremitiere: so I'm I. You'll see that list. If there's anything to add, let me know. Otherwise I'll forward it on before the next board meeting

566

00:50:38.802 --> 00:50:46.959

Duke Tremitiere: the the issue about implementation, which has come up several times, and I'm and I'm and I'm trying to figure out how best to deal with it.

567

00:50:47.340 --> 00:50:48.749

Duke Tremitiere: There will be

568

00:50:49.170 --> 00:51:02.259

Duke Tremitiere: directives, policies that have to be implemented with further policy or further instructions to the Jhpd police as they get fielded.

569

00:51:03.090 --> 00:51:07.479

Duke Tremitiere: and how we, as a policy review committee are involved

570

00:51:07.750 --> 00:51:11.120

Duke Tremitiere: in each of those aspects it remains to be

571

00:51:11.180 --> 00:51:12.590

Duke Tremitiere: to to be

572

00:51:13.030 --> 00:51:14.570

Duke Tremitiere: really sort it out.

573

00:51:14.960 --> 00:51:27.570

Duke Tremitiere: In some cases I can see already reading a policy. Okay, this is going to need additional work. And we can already address those issues to public safety and say, Yes, we'd be like to be involved in how this is implemented.

574

00:51:30.519 --> 00:51:41.129

Duke Tremitiere: the biggest one, of course, is the complaints card, because it's very clear that every Jhpd officer is going to have to walk around with complaint cards, and if you approach them and say I would like to

575

00:51:42.990 --> 00:51:47.069

Duke Tremitiere: make a complaint, they are supposed to give you give you a card

576

00:51:47.150 --> 00:51:52.369

Duke Tremitiere: that instructs you how to do that, and that card is supposed to be in both English and in Spanish.

577

00:51:52.390 --> 00:51:54.119

Duke Tremitiere: so they haven't yet.

578

00:51:55.520 --> 00:52:00.490

Duke Tremitiere: develop those cards, those complaint cards. But when they do, I think we need to be involved in reviewing them.

579

00:52:01.410 --> 00:52:05.370

Duke Tremitiere: That's the kind of thing I'm talking about. So

580

00:52:09.510 --> 00:52:19.080

Duke Tremitiere: as people go through the maybe maybe the best option is so those that I know I can identify, and I'll put them into a a table

581

00:52:19.190 --> 00:52:22.830

Duke Tremitiere: the if, as people go through the

582

00:52:23.880 --> 00:52:26.150

Duke Tremitiere: the policies now.

583

00:52:26.760 --> 00:52:28.349

Duke Tremitiere: the final policies.

584

00:52:28.560 --> 00:52:35.940

Duke Tremitiere: maybe if you recognize an implementation point where the policy review community needs to be further involved.

585

00:52:36.470 --> 00:52:40.720

Duke Tremitiere: that maybe should be noted and passed to me. So I can add it to our table.

586

00:52:40.830 --> 00:52:43.196

Duke Tremitiere: Maybe that's the best approach.

587

00:52:43.740 --> 00:52:46.349

Duke Tremitiere: Any comment on that? I think that's a good approach.

588

00:52:55.860 --> 00:52:57.190

Laura Rossi: I think that's fine, Duke.

589

00:52:59.200 --> 00:53:00.660

Duke Tremitiere: Great, so

590

00:53:02.400 --> 00:53:05.091

Duke Tremitiere: I'll share. I I will

591

00:53:06.600 --> 00:53:12.850

Duke Tremitiere: reissue like I said before the next Full Board meeting I will. I will send out a list of all of the

592

00:53:13.220 --> 00:53:14.130

Duke Tremitiere: the

593

00:53:15.160 --> 00:53:16.639

Duke Tremitiere: the finalized

594

00:53:17.240 --> 00:53:18.430

Duke Tremitiere: policies.

595

00:53:18.640 --> 00:53:28.239

Duke Tremitiere: And like I said, I've highlighted the ones I think are most relevant to accountability issues. So folks who are time pressed. If they want to review the policies, those are the ones I recommend the review 1st

596

00:53:28.920 --> 00:53:35.700

Duke Tremitiere: and attach it. I will attach a table already with those few implementation.

597

00:53:37.450 --> 00:53:46.949

Duke Tremitiere: Notes that I think we should be involved in and ask folks to add to it, or highlight potential additions as they go through the policies themselves.

598

00:53:48.990 --> 00:53:54.789

Duke Tremitiere: And I think those were the issues I wanted to review this evening. Is there anything else that anyone wants to bring up at this time.

599

00:54:06.140 --> 00:54:08.380

Duke Tremitiere: Thank you very much. I appreciate.

600

00:54:08.770 --> 00:54:10.860

Duke Tremitiere: I'll turn the floor over to

601

00:54:11.470 --> 00:54:13.240

Duke Tremitiere: to the President again.

602

00:54:17.360 --> 00:54:19.019
ed kangethe: Thank you, Dude, for that

603
00:54:20.490 --> 00:54:22.389
ed kangethe: very detailed report.

604
00:54:23.960 --> 00:54:24.830
ed kangethe: So

605
00:54:24.950 --> 00:54:31.350
ed kangethe: there! There are a couple of agenda items that I would like to discuss before we adjourn.

606
00:54:33.340 --> 00:54:34.320
ed kangethe: So.

607
00:54:34.690 --> 00:54:43.579
ed kangethe: members that have participated in these meetings before there's normally one, or maybe 2 committees at the most. Meeting like this

608
00:54:43.820 --> 00:54:48.959
ed kangethe: going forward, I think, is, I think, is abundantly clear, going forward that

609
00:54:49.470 --> 00:54:54.450
ed kangethe: each committee is going to have individualized schedules and deadlines and

610
00:54:54.850 --> 00:55:02.170
ed kangethe: beating all like this is just not going to be feasible for the work that the Board in each committee as a whole needs to be done.

611
00:55:02.330 --> 00:55:03.260
ed kangethe: So

612
00:55:03.610 --> 00:55:07.280
ed kangethe: going forward, each committee will be responsible

613
00:55:07.810 --> 00:55:09.980
ed kangethe: for setting their own schedule.

614

00:55:10.210 --> 00:55:13.460
ed kangethe: Public Safety will be able to support

615
00:55:13.510 --> 00:55:14.660
ed kangethe: committee

616
00:55:14.850 --> 00:55:19.099
ed kangethe: committees having their own individualized meetings. So we won't have to all

617
00:55:19.570 --> 00:55:21.250
ed kangethe: meet like this again.

618
00:55:21.420 --> 00:55:23.469
ed kangethe: I would just ask that

619
00:55:24.770 --> 00:55:27.000
ed kangethe: each committee chair

620
00:55:27.020 --> 00:55:29.190
ed kangethe: provides public safety with

621
00:55:29.430 --> 00:55:32.139
ed kangethe: the meeting and an agenda

622
00:55:32.750 --> 00:55:36.739
ed kangethe: in a reasonable amount of time before said meeting. So.

623
00:55:36.780 --> 00:55:38.259
ed kangethe: to give an example

624
00:55:38.990 --> 00:55:51.630
ed kangethe: if you want to meet on. If you wanted to meet on like the 10th or 8, the 10th or 11, th please provide that date to public safety by no later than the 1st or second, at least give public safety.

625
00:55:52.490 --> 00:55:55.710
ed kangethe: I want to say at least, maybe

626
00:55:55.740 --> 00:55:58.320
ed kangethe: a little over. I'm gonna say

627

00:55:58.550 --> 00:56:08.520

ed kangethe: 10 business days is feasible, but that's something that we can. I can talk. I can go back to public safety and talk offline. See where's the appropriate amount of time, but

628

00:56:09.190 --> 00:56:20.290

ed kangethe: each committee will be responsible for its own schedule, and providing that to public safety as well as an agenda before the meeting, so the agenda can be posted in a timely manner.

629

00:56:22.440 --> 00:56:27.919

ed kangethe: and and the chair the winning committee. If you have any questions about that, please feel free to see me

630

00:56:27.930 --> 00:56:28.950

ed kangethe: offline

631

00:56:32.580 --> 00:56:34.270

ed kangethe: there any questions about

632

00:56:34.300 --> 00:56:36.790

ed kangethe: the committee, the committee schedules going forward.

633

00:56:44.490 --> 00:56:53.730

ed kangethe: There was some. There was a multitude of information sent out to members, their templates as well as Robert. Rules of order.

634

00:56:57.310 --> 00:57:01.930

ed kangethe: documents for reference have members had a chance to review?

635

00:57:02.930 --> 00:57:09.370

ed kangethe: Or did any members not receive the documents and needed to need them to be forwarded again.

636

00:57:14.300 --> 00:57:20.750

Sonja: And may I ask from, where did the documents come from? I did review some things in teams

637

00:57:20.920 --> 00:57:23.670

Sonja: through Jarell. Was there something else.

638

00:57:25.970 --> 00:57:32.110

ed kangethe: So I believe the email that you're referring to all the documents should have been included in that email.

639

00:57:32.420 --> 00:57:33.569

Sonja: Okay. Yeah.

640

00:57:34.950 --> 00:57:37.959

ed kangethe: And I believe Amy sent out some as well, but

641

00:57:37.990 --> 00:57:44.350

ed kangethe: we can always have them resend Miss Sonya, if you're missing something to any board member. If you're missing any.

642

00:57:48.810 --> 00:57:49.640

Sonja: Thank you.

643

00:57:50.100 --> 00:57:50.920

ed kangethe: No problem.

644

00:57:51.610 --> 00:57:52.540

ed kangethe: So

645

00:57:52.870 --> 00:57:56.029

ed kangethe: 1st let me address the robbers rule piece.

646

00:57:56.380 --> 00:57:57.450

ed kangethe: and

647

00:57:57.660 --> 00:58:02.849

ed kangethe: we I, personally as the provided officer. I've been lax on that.

648

00:58:03.700 --> 00:58:08.910

ed kangethe: And that's just because we've had. We've had a lot of turnover.

649

00:58:09.240 --> 00:58:16.669

ed kangethe: and we haven't had a really a formal training to work on how we should govern ourselves. Rather

650

00:58:17.710 --> 00:58:20.879

ed kangethe: we do have reference guides and

651

00:58:21.280 --> 00:58:33.280

ed kangethe: public safety has offered. If we offered to provide offer to have an expert come in, provide some refresher training for us, which I think as a boy, we should take him up on that.

652

00:58:34.280 --> 00:58:38.080

ed kangethe: And that's just that's having been said just going forward.

653

00:58:38.680 --> 00:58:44.369

ed kangethe: I think our our meetings have been productive, but going forward they need to be more structured.

654

00:58:44.600 --> 00:58:49.049

ed kangethe: So, having the framework of Robert, rules of order will help

655

00:58:49.860 --> 00:58:54.249

ed kangethe: provide the best use of everyone's time in structure, in structure.

656

00:58:54.940 --> 00:58:57.340

ed kangethe: so are there any questions about

657

00:58:57.390 --> 00:59:00.720

ed kangethe: the reference? Guides have been provided in the robber's rules of order.

658

00:59:04.470 --> 00:59:06.360

Duke Tremitiere: Hi, Ed, this is Duke.

659

00:59:06.710 --> 00:59:07.540

ed kangethe: Yes, sir.

660

00:59:07.540 --> 00:59:12.540

Duke Tremitiere: Yeah, I. So I've spoken to a few of the members of the Board about

661

00:59:12.770 --> 00:59:19.370

Duke Tremitiere: this. And I think there's agreement that we need to do what is required, so that we are

662

00:59:19.990 --> 00:59:23.510

Duke Tremittiere: in line with our statutory

663

00:59:23.540 --> 00:59:24.940

Duke Tremittiere: obligations.

664

00:59:26.624 --> 00:59:28.039

Duke Tremittiere: At the same time.

665

00:59:28.280 --> 00:59:29.220

Duke Tremittiere: I think

666

00:59:29.510 --> 00:59:30.780

Duke Tremittiere: we've been

667

00:59:30.920 --> 00:59:32.790

Duke Tremittiere: relatively informal.

668

00:59:34.190 --> 00:59:35.250

Duke Tremittiere: and

669

00:59:35.600 --> 00:59:38.580

Duke Tremittiere: I'm not sure that informality is the same as

670

00:59:38.770 --> 00:59:40.470

Duke Tremittiere: unstructured.

671

00:59:40.690 --> 00:59:41.700

Duke Tremittiere: and I

672

00:59:41.960 --> 00:59:52.400

Duke Tremittiere: and I, I think following rules of order are important, but only to the extent that they, they make us more structured, but that we don't lose efficiency and

673

00:59:53.200 --> 00:59:54.510

Duke Tremittiere: efficacy

674

00:59:55.180 --> 01:00:01.590

Duke Tremittiere: if that makes sense. So I think I've been in meetings which are so structured that you don't have.

675

01:00:03.500 --> 01:00:09.040

Duke Tremitiere: You don't have discussion. You don't have frankness. You don't have

676

01:00:10.100 --> 01:00:14.129

Duke Tremitiere: sharing, and I think in an accountability board

677

01:00:14.330 --> 01:00:17.490

Duke Tremitiere: dealing with this issue. I think frankness and

678

01:00:17.790 --> 01:00:18.750

Duke Tremitiere: and

679

01:00:19.290 --> 01:00:26.050

Duke Tremitiere: is important, so I'll leave it at that. But i i i i agree. Structure is good, but just, not at the expense of

680

01:00:26.060 --> 01:00:27.810

Duke Tremitiere: of frankness and

681

01:00:27.990 --> 01:00:29.899

Duke Tremitiere: and effectiveness.

682

01:00:30.080 --> 01:00:30.960

Duke Tremitiere: Thanks.

683

01:00:33.170 --> 01:00:36.000

ed kangethe: Oh, dude, your point is well taken, and

684

01:00:37.190 --> 01:00:38.949

ed kangethe: what I mean is just

685

01:00:39.180 --> 01:00:47.080

ed kangethe: we need to, because all of us at some point are going to cycle off, we need to set up a structure. So the folks that come behind this.

686

01:00:49.020 --> 01:00:50.690

ed kangethe: they understand

687

01:00:51.450 --> 01:00:52.490

ed kangethe: the playbook.

688

01:00:52.630 --> 01:00:58.760

ed kangethe: So the rock that piece is to help more so with that. But I I absolutely agree with you. I think

689

01:00:58.800 --> 01:01:09.040

ed kangethe: that our open discussion is good, and I think that helps us with this work. So I absolutely agree with that. But I think structure is important.

690

01:01:09.070 --> 01:01:11.739

ed kangethe: because we have to manage for

691

01:01:12.210 --> 01:01:18.239

ed kangethe: not just this group, but the folks that will come behind us, because at some point all of us will cycle off this board.

692

01:01:19.270 --> 01:01:25.159

ed kangethe: So the folks who come behind us need to have a framework so they can take the work to the next step. If that makes sense.

693

01:01:26.570 --> 01:01:32.419

ed kangethe: And Jarell I if do you? If you don't have a response because it was your initial comment.

694

01:01:32.880 --> 01:01:35.119

ed kangethe: I'll recognize Durell.

695

01:01:41.570 --> 01:01:43.970

ed kangethe: I think you took yourself off mute. So

696

01:01:44.360 --> 01:01:45.849

ed kangethe: you have a comment, sir.

697

01:01:47.760 --> 01:01:49.710

Duke Tremitiere: No further comment. Thank you so much.

698

01:01:50.370 --> 01:01:52.480

ed kangethe: No problem. And, Jarell, I

699

01:01:52.610 --> 01:01:54.830

ed kangethe: I saw you had your hand raised. So

700

01:01:55.120 --> 01:01:56.439
ed kangethe: the floor is yours.

701

01:01:59.210 --> 01:02:04.554
SMC 105G: I appreciate it. And just to give some some context there.

702

01:02:05.840 --> 01:02:09.600
SMC 105G: it be my intention.

703

01:02:10.150 --> 01:02:12.670
SMC 105G: You know we're sharing those documents.

704

01:02:14.070 --> 01:02:25.129
SMC 105G: was not to exclude the point that Duke raised like we don't have to be, you know, so rigid with it that.

705

01:02:25.460 --> 01:02:28.869
SMC 105G: you know, given, you know the nature of this work

706

01:02:28.920 --> 01:02:32.670
SMC 105G: that you know it hinders thought

707

01:02:33.140 --> 01:02:39.589
SMC 105G: an insight with being able, you know, to fully express. You know our ideas

708

01:02:39.720 --> 01:03:00.879
SMC 105G: here, but mainly to just provide us just with a little bit of a structure and meeting settings. So I know with the documents that I shared, I pretty much, miss, on you also to answer your question, Duke, and I know I had only had a conversation. I only had the opportunity to maybe talk with.

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01:03:00.910 --> 01:03:08.219
SMC 105G: you know, about 3 or 4 roughly or so members of the Board and then including

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01:03:08.900 --> 01:03:10.020
SMC 105G: town. But

711

01:03:10.130 --> 01:03:13.100

SMC 105G: you know just about you know what

712

01:03:14.440 --> 01:03:16.180

SMC 105G: references.

713

01:03:16.230 --> 01:03:25.159

SMC 105G: you know, are out there that we could use as a guide. So it's not to mention, I know, that some of those documents, some are a little bit more rigid

714

01:03:25.300 --> 01:03:33.300

SMC 105G: or a little bit more structured to T than others, but at least we all would have

715

01:03:33.610 --> 01:03:58.249

SMC 105G: a frame and point of reference that we all agree on, and that we would use, and that would be provided to us at every meeting, not just with this board, but also with the boards that succeed after us to just, you know, for for meeting setting, but not that we got to be so structured, because there's so much to Robert rules of order, and just, you know, just

716

01:03:58.760 --> 01:04:05.969

SMC 105G: the the more kind of rudimentary elements and pieces of Robert's rules of order.

717

01:04:06.090 --> 01:04:10.390

SMC 105G: like a motion point of order, point of information, things of that nature, but not.

718

01:04:10.550 --> 01:04:13.740

SMC 105G: you know. There, there's a whole booking

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01:04:13.870 --> 01:04:16.939

SMC 105G: lack of better word Bible and Robert rules of order.

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01:04:17.310 --> 01:04:20.809

SMC 105G: But did I? Kind of frame that correctly there

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01:04:21.924 --> 01:04:27.140

SMC 105G: Duke and Ed and Calvin kind of based on our conversations.

722

01:04:29.800 --> 01:04:32.730

ed kangethe: Yeah, I think that was the correct framing of it. And

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01:04:33.200 --> 01:04:35.929

ed kangethe: I just Terrell, if you

724

01:04:36.310 --> 01:04:42.569

ed kangethe: if you yield, Miss Sonya, I see that you've been waiting patiently, so I want to make sure you have an opportunity.

725

01:04:46.060 --> 01:04:47.300

Sonja: You speaking to me, Ed?

726

01:04:47.510 --> 01:04:52.790

ed kangethe: Yes, ma'am, cause I saw you. I saw you took yourself off mute, so make sure you had opportunity.

727

01:04:52.790 --> 01:05:00.054

Sonja: No, and not not for that, although I I really would like to know how everyone thinks about the rabbit rules of order.

728

01:05:00.510 --> 01:05:09.910

Sonja: I've attempted to use them in the past, and, as you said, it doesn't have to be anything just so tight. But yes, truly, we

729

01:05:10.260 --> 01:05:13.460

Sonja: could stand to have a little more order.

730

01:05:13.962 --> 01:05:17.179

Sonja: But to have that in a more balanced

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01:05:17.190 --> 01:05:22.039

Sonja: way. So if I had any, you know, that's the only comment that I

732

01:05:22.350 --> 01:05:29.209

Sonja: I I have on on the matter. I'm willing to to work with anything that would make this accountability board

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01:05:29.651 --> 01:05:38.089

Sonja: better. And I do agree. We have to put things in place. So people who are coming in aren't frustrated by the lack of

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01:05:38.699 --> 01:05:45.890

Sonja: having structure with structured that maybe they're they're they're expecting or used to. So that's it. Thank you.

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01:05:53.170 --> 01:05:58.890

ed kangethe: And I want to circle back to your point, Duke, because I do think, as a board, we've

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01:05:59.830 --> 01:06:02.100

ed kangethe: done a good job of.

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01:06:02.710 --> 01:06:06.679

ed kangethe: you know our formal discussions, and I think that's where we

738

01:06:06.920 --> 01:06:10.209

ed kangethe: member. I think members feel feel comfortable

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01:06:10.260 --> 01:06:16.349

ed kangethe: to say their true feelings. And I don't want to create an environment where members don't feel comfortable

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01:06:16.360 --> 01:06:18.190

ed kangethe: about expressing themselves.

741

01:06:18.880 --> 01:06:19.650

ed kangethe: So

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01:06:20.520 --> 01:06:25.560

ed kangethe: I think this would. This can only help to enhance just the structure

743

01:06:25.910 --> 01:06:28.220

ed kangethe: and make us more productive. But

744

01:06:30.290 --> 01:06:34.190

ed kangethe: I'm I am definitely mindful of. I don't want it to become rigid.

745

01:06:36.140 --> 01:06:38.509

ed kangethe: So I'm definitely in mindful of that. So

746

01:06:38.940 --> 01:06:41.269

ed kangethe: and Jorrell, thank you for

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01:06:41.670 --> 01:06:46.099

ed kangethe: compiling that information. I would just add board. I would just ask Members

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01:06:46.170 --> 01:06:47.270

ed kangethe: to review

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01:06:47.350 --> 01:06:48.570

ed kangethe: at this time.

750

01:06:50.130 --> 01:06:51.030

ed kangethe: and

751

01:06:51.500 --> 01:06:54.920

ed kangethe: Dr. Bard, public safety did offer to

752

01:06:55.430 --> 01:06:59.790

ed kangethe: provide a resource to come in and give us some training. I do think

753

01:07:00.260 --> 01:07:08.909

ed kangethe: you know that's a decision. I do think that's a conversation worth the Board for worth us having to see if that's if we wanted to take advantage of that resource.

754

01:07:09.750 --> 01:07:12.990

ed kangethe: So we can table that for the general body meeting.

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01:07:17.470 --> 01:07:18.050

Sonja: Sounds good.

756

01:07:18.050 --> 01:07:18.800

ed kangethe: Form.

757

01:07:19.290 --> 01:07:25.679

ed kangethe: Thank you, Sonia. And before moving to the next point, I just wanted to make sure that all members have been heard on this point.

758

01:07:26.130 --> 01:07:36.406

Elizabeth Hazel: Yeah, Hi, this is Elizabeth. I just had a question. I've never been part of a group that's used Robert's rules of order. But I'm I'm happy to learn and happy to

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01:07:37.200 --> 01:07:45.478

Elizabeth Hazel: to to go along with that also, and thank you to everyone for sharing their perspectives. That was really interesting to hear.

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01:07:46.010 --> 01:07:56.060

Elizabeth Hazel: And I wonder if you might consider if we do put forth a vote to adhere to Robert's rules more stringently. If we could. Also, people might feel more comfortable

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01:07:56.120 --> 01:08:05.689

Elizabeth Hazel: voting for it. If we could add in kind of an addendum that says, Okay, we're going to revisit this in 6 months as a board and see you know how we're feeling about it. Maybe do another vote.

762

01:08:06.264 --> 01:08:09.610

Elizabeth Hazel: Do you think that would be possible. Thank you over.

763

01:08:13.740 --> 01:08:17.299

ed kangethe: Elizabeth. I think that's absolutely should be part of the discussion.

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01:08:18.189 --> 01:08:26.059

ed kangethe: and I I want to be clear that I was just asking for for folks to review the information that's sent over.

765

01:08:26.340 --> 01:08:29.140

ed kangethe: Like I think we we.

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01:08:29.399 --> 01:08:36.140

ed kangethe: whenever we make any change like that like this, it needs to be deliberate. So I think everyone needs to weigh in

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01:08:36.310 --> 01:08:38.860

ed kangethe: far as pros or cons.

768

01:08:40.760 --> 01:08:53.379

ed kangethe: so that at this point, and again, this is just not like this, not General board meeting, but the information was sent out, so I wanted to touch on it to make sure that everyone had a chance to review, and if they had any questions about

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01:08:53.450 --> 01:08:54.670

ed kangethe: the information.

770

01:08:56.109 --> 01:08:57.670

ed kangethe: If that makes sense.

771

01:08:58.069 --> 01:09:00.369

Elizabeth Hazel: Yeah, that makes sense. Thank you for clarifying.

772

01:09:01.750 --> 01:09:05.310

Public Safety: Chair can get the just a point of inquiry.

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01:09:07.870 --> 01:09:13.619

Public Safety: If I remember your bylaws correctly, doesn't it already say that you all would adhere to Robert's rules.

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01:09:19.479 --> 01:09:22.160

Public Safety: I believe that's already in your bylaws.

775

01:09:22.420 --> 01:09:22.810

Kimyatta Ricks: Yes.

776

01:09:22.810 --> 01:09:23.849

ed kangethe: It is already

777

01:09:24.060 --> 01:09:27.240

ed kangethe: that was already that is already in the bylaws. Yes.

778

01:09:28.090 --> 01:09:28.899

ed kangethe: okay.

779

01:09:29.670 --> 01:09:30.350

ed kangethe: yes.

780

01:09:30.359 --> 01:09:44.089

Public Safety: So so you would you? So this process that you're engaging in right now, as I understand it, and I just want to make sure I'm clear, is to formally do that, or to revisit whether or not you're going to utilize Robert's rules.

781

01:09:49.950 --> 01:09:52.130
ed kangethe: Revisit that.

782

01:09:53.050 --> 01:09:58.870
ed kangethe: I I see your hands well, and I I'll come to you soon as I answer the question, because the question was posed.

783

01:09:59.160 --> 01:10:05.350
ed kangethe: So wanna make sure. I answer that correctly. So right now, what they ask is is for members to

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01:10:05.930 --> 01:10:13.530
ed kangethe: review the information that was sent out. So we can form. So we can revisit whether the format is working.

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01:10:13.760 --> 01:10:15.179
ed kangethe: If that makes sense.

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01:10:15.950 --> 01:10:16.690
Public Safety: Got it.

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01:10:16.880 --> 01:10:18.030
Public Safety: Okay, thank you.

788

01:10:21.190 --> 01:10:24.619
ed kangethe: And Jarell. I saw you had your hand raised, sir, so

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01:10:24.890 --> 01:10:26.290
ed kangethe: you recognize.

790

01:10:26.290 --> 01:10:29.739
SMC 105G: Oh, no! It yet. You you said it. You said it right there.

791

01:10:38.340 --> 01:10:39.260
ed kangethe: And I

792

01:10:40.820 --> 01:10:46.049
ed kangethe: miss, only I see you took yourself off mute. Did you have a comment, ma'am?

793

01:10:46.050 --> 01:10:49.390
Sonja: No, I I never put Miss no, I don't.

794

01:10:49.640 --> 01:10:50.280

ed kangethe: And

795

01:10:57.190 --> 01:10:57.870

ed kangethe: fuck

796

01:10:58.250 --> 01:11:06.429

ed kangethe: appreciate everyone hanging in there. So the next item that was on the agenda was, there was also some templates.

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01:11:06.640 --> 01:11:09.309

ed kangethe: Doc. There was some template documents sent out.

798

01:11:11.020 --> 01:11:31.279

ed kangethe: and at this time I'm again. I'm just going to ask that members review. There were individual committee templates sent out, and the each individual committee can take that template and decide if that template as is works for your committee purposes, or edit it

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01:11:31.300 --> 01:11:33.329

ed kangethe: the way the committee sees fit.

800

01:11:34.200 --> 01:11:35.130

ed kangethe: So

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01:11:35.240 --> 01:11:52.469

ed kangethe: if any members have any questions about the documents sent out, then you're perfectly feel free to ask them. But I just wanted to bring that to everyone's attention because there has been a multitude of information that has been sent out recently. So I want to make sure members are prioritizing and understand

802

01:11:52.850 --> 01:11:58.039

ed kangethe: kind of what's high priority with something that you can review a little later. That sort of thing.

803

01:12:03.300 --> 01:12:09.059

ed kangethe: So at this time does members have any questions about the template documents that were sent out.

804

01:12:19.690 --> 01:12:20.630

ed kangethe: and

805

01:12:20.950 --> 01:12:21.710

ed kangethe: so.

806

01:12:22.080 --> 01:12:25.009

ed kangethe: and just to just to kind of drill down.

807

01:12:25.070 --> 01:12:26.400

ed kangethe: So they were.

808

01:12:26.560 --> 01:12:29.509

ed kangethe: There were documents for the General Board meeting.

809

01:12:29.620 --> 01:12:36.000

ed kangethe: There was a template for the General Board meeting, and there was a template for the individual committee meetings.

810

01:12:37.970 --> 01:12:45.290

ed kangethe: So I just wanna make sure. Because again, there was a lot of information. So I wanna make sure everybody understands what they're being asked to review.

811

01:12:55.230 --> 01:13:01.259

ed kangethe: and I I've not seen any hands, and I'm seeing some nods. So I guess we're all in agreement.

812

01:13:03.030 --> 01:13:22.329

ed kangethe: So it is now 7 18. I appreciate everyone. We've actually got through all the agenda items. So at this time I'll open the floor up for any items that were not on agenda that board members and Jarell, I see your hand is raised.

813

01:13:22.530 --> 01:13:23.480

ed kangethe: so

814

01:13:23.740 --> 01:13:25.320

ed kangethe: I'll come to you.

815

01:13:28.740 --> 01:13:33.841

SMC 105G: Very, very quickly. The only other piece that I was gonna mention. I I think I

816

01:13:34.400 --> 01:13:37.200
SMC 105G: I can't remember which day I emailed it

817
01:13:37.400 --> 01:13:39.210
SMC 105G: I've got. I've got

818
01:13:39.610 --> 01:13:55.370
SMC 105G: nail biting here as it relates to the upcoming meeting with President Daniels, which is next week. Just for situational awareness. I know a couple of people on here might be familiar. But

819
01:13:55.903 --> 01:14:17.289
SMC 105G: and I'm just sharing this just from my history here at the institution working very closely with the President, provost, and board of trustees office. Cause. That's where I started in my infancy time here at Hopkins. I've done that presently. But I think it would be helpful for us.

820
01:14:17.350 --> 01:14:20.160
SMC 105G: as it relates to that meeting.

821
01:14:21.100 --> 01:14:25.360
SMC 105G: To have a clear set of

822
01:14:25.740 --> 01:14:37.790
SMC 105G: substantive ask and or objectives, or requests, or items to be discussed or needs for that particular meeting.

823
01:14:37.940 --> 01:14:42.460
SMC 105G: or if we really don't at this time.

824
01:14:43.120 --> 01:14:56.460
SMC 105G: I feel, you know, my honest opinion, and again, from working very closely with the President's office. I will write communications and briefings and everything for the President's office. So I I understand.

825
01:14:56.941 --> 01:15:12.610
SMC 105G: You know that whole cadence that maybe we ought to consider, you know, postponing until we do, because it's best that we, you know, when we're going before our leaders, and President Daniels, which you know he is the

826
01:15:12.750 --> 01:15:30.818

SMC 105G: kind of premier leader across the entire Johns Hopkins, enterprise and ecosystem that we, you know, make good and effective and efficient use of that time, not only for us as a board without 1st introductory meeting to the President, and a good use of his time.

827

01:15:31.180 --> 01:15:59.349

SMC 105G: you know, making sure that we do have, you know, direct, ask. We know what we want or what we need, or at least you know what we're discussing. What are those action item items, or take away, or else it wouldn't necessarily, I don't see how it would be, you know, very fruitful and productive for us at the time, not having those, and it's going to be unclear to both the President and the Chief of staff with that? Because.

828

01:15:59.440 --> 01:16:09.130

SMC 105G: you know, they have a cadence of all right. So what is the agenda? What is the purpose? You know? What do we need them to do. What are our direct? Ask he. He's he thinks

829

01:16:09.240 --> 01:16:21.019

SMC 105G: like a attorney. He talks, reads, and writes like that, and processes in that way, and so I just want to share that here that if we don't.

830

01:16:21.030 --> 01:16:23.510

SMC 105G: you know, that would be my, you know.

831

01:16:24.030 --> 01:16:25.720

SMC 105G: you know, recommendation

832

01:16:26.380 --> 01:16:34.440

SMC 105G: or or information, or you know the insight that I want to offer here again, given my history and insight with

833

01:16:34.740 --> 01:16:38.679

SMC 105G: working with the President as closely as I have, and his folks.

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01:16:44.920 --> 01:16:45.680

ed kangethe: And

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01:16:46.220 --> 01:16:47.320

ed kangethe: before

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01:16:47.900 --> 01:16:50.280

ed kangethe: I speak I want to make sure

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01:16:51.070 --> 01:16:52.760

ed kangethe: any other members.

838

01:16:52.820 --> 01:16:59.640

ed kangethe: any of board members, are that want to be heard on this issue are able to be heard before I speak. So.

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01:17:03.910 --> 01:17:04.920

ed kangethe: Duke, here

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01:17:06.910 --> 01:17:08.320

ed kangethe: the floor is yours, sir.

841

01:17:08.750 --> 01:17:14.440

Duke Tremitiere: Oh, thank you, sir. I thank you. Jarell, for raising this issue.

842

01:17:15.410 --> 01:17:16.320

Duke Tremitiere: I

843

01:17:17.700 --> 01:17:21.889

Duke Tremitiere: because because I'm a community member and I don't know the President from Adam

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01:17:22.100 --> 01:17:25.569

Duke Tremitiere: or Eve, for that matter. I

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01:17:25.640 --> 01:17:29.800

Duke Tremitiere: I always thought this would be an introductory meeting to get to know the man.

846

01:17:30.010 --> 01:17:33.020

Duke Tremitiere: and what he anticipates

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01:17:33.720 --> 01:17:34.710

Duke Tremitiere: from

848

01:17:35.100 --> 01:17:36.440

Duke Tremitiere: Jhpd.

849

01:17:37.200 --> 01:17:38.180

Duke Tremitiere: From

850

01:17:39.450 --> 01:17:43.669

Duke Tremitiere: for accountability, etc, etc.

851

01:17:44.320 --> 01:17:51.759

Duke Tremitiere: again, though I mean, maybe folks have been on the board for more years already have that sense. I don't feel like I do, and I've been on the board for a year already.

852

01:17:52.090 --> 01:17:53.310

Duke Tremitiere: But in any event.

853

01:17:53.460 --> 01:17:55.379

Duke Tremitiere: if we're talking about the ask

854

01:17:55.600 --> 01:17:57.150

Duke Tremitiere: or any specific.

855

01:17:57.390 --> 01:17:58.809

Duke Tremitiere: The one thing I

856

01:17:58.900 --> 01:18:02.769

Duke Tremitiere: fact, the only thing I can think of specifically is the matter of

857

01:18:03.136 --> 01:18:11.270

Duke Tremitiere: Amy Taylor, support to the to the board, because I know at one stage we were talking about trying to get her more full time, because I think she's still only part time.

858

01:18:11.670 --> 01:18:14.339

Duke Tremitiere: and I'll leave it at that, because I do think

859

01:18:14.350 --> 01:18:23.380

Duke Tremitiere: that might be something. If we agree, we could use more administrative support. That's something that I would table as a possibility for

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01:18:24.780 --> 01:18:26.979

Duke Tremitiere: raising to that level. But

861

01:18:27.130 --> 01:18:31.049

Duke Tremitiere: you know I don't know. Is that appropriate to raise to the President? I need, you know I need

862

01:18:31.090 --> 01:18:36.049

Duke Tremitiere: admin support. Maybe it is but I'll leave it there. Thanks.

863

01:18:41.010 --> 01:18:48.139

Calvin Smith: Hey, Duke, just to chime in on that. That would be more appropriate for Dr. Bard. First, st before you raise that with the President.

864

01:18:57.730 --> 01:19:00.310

ed kangethe: Emma! Sonia, I see your hands up so.

865

01:19:00.670 --> 01:19:06.829

Sonja: Yeah, I'll keep it brief. I I, too, will be honest that I thought I didn't. I didn't know what to expect.

866

01:19:07.382 --> 01:19:28.810

Sonja: And like do. I've never met or heard anything of him other than, of course, he's the president of John Hopkins University, and I thought that we were going in, because we really haven't talked about exactly what we were going in to do, although I've had conversation in terms of what I'd like to share

867

01:19:29.665 --> 01:19:32.019

Sonja: about community and

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01:19:32.040 --> 01:19:36.250

Sonja: and how community feels, and that he would be the one

869

01:19:36.370 --> 01:19:37.470

Sonja: to hear it.

870

01:19:38.150 --> 01:19:41.309

Sonja: and some suggestions of some things that

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01:19:41.770 --> 01:19:44.799

Sonja: we, as community would like

872

01:19:45.070 --> 01:19:49.190

Sonja: to build the bridge between Hopkins and community.

873

01:19:49.260 --> 01:19:55.749

Sonja: but maybe he's not the person that you talked to about that. But I would have had no way to know that

874

01:19:56.346 --> 01:19:59.263

Sonja: so pretty much. That was my thought.

875

01:20:00.210 --> 01:20:04.189

Sonja: and that that's what we were going to do to just have a

876

01:20:04.590 --> 01:20:06.879

Sonja: I didn't know that it would be.

877

01:20:06.960 --> 01:20:22.119

Sonja: I don't know I didn't. I didn't anticipate anything, whether it be formal, whether it be informal. I think that I spoke. I I believe, with you, but I'm not sure that we would just go in and be ourselves, and and talk to him in terms of

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01:20:22.320 --> 01:20:23.619

Sonja: of what

879

01:20:23.700 --> 01:20:30.940

Sonja: we represent on the Accountability Board, and if that's not the format, then.

880

01:20:31.490 --> 01:20:33.850

Sonja: you know I I'm I'm I'm

881

01:20:34.550 --> 01:20:35.560

Sonja: I didn't know.

882

01:20:35.970 --> 01:20:38.600

Sonja: So that's pretty much all I wanted to say.

883

01:20:42.482 --> 01:20:53.390

Elizabeth Hazel: This is Elizabeth. Yeah. I agree with others that I had envisioned this to be an introductory meeting, a way for the board to get to know him on a more one on one

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01:20:53.510 --> 01:20:56.840

Elizabeth Hazel: personal basis. I do think he was.

885

01:20:56.950 --> 01:21:15.909

Elizabeth Hazel: From what I understand I could be wrong about this. I do think he was one of the ones that was really pushing for this. So i i i think it's great that we have a formal relationship with them. So so no asks in in my mind. At least, I'm curious to hear others. No, no, ask no specific ask, but more introductory, and I was.

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01:21:16.160 --> 01:21:17.189

Elizabeth Hazel: you know.

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01:21:17.310 --> 01:21:29.970

Elizabeth Hazel: envisioning that we could maybe even have annual meetings with him like this, where we just kind of have check-ins. Also we did have a list. The board compiled, I think, a list of about half a dozen questions

888

01:21:29.990 --> 01:21:39.609

Elizabeth Hazel: that was forward to his office by Amy. So I was thinking that we could. You know the conversation stalls. We could address some of those together. Thank you.

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01:21:49.250 --> 01:21:53.920

SMC 105G: Then then I think we should just call it that more, you know, like an introductory meeting

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01:21:54.120 --> 01:21:57.609

SMC 105G: with those questions. And then conversation can kinda

891

01:21:58.590 --> 01:22:00.270

SMC 105G: go and flow is

892

01:22:00.910 --> 01:22:02.590

SMC 105G: as it kind of happens.

893

01:22:04.910 --> 01:22:05.850

ed kangethe: So.

894

01:22:05.980 --> 01:22:13.200

ed kangethe: and I want to make. I was kind of waiting because I wanted to make sure others were heard on this before I was in.

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01:22:14.750 --> 01:22:17.090

ed kangethe: We don't have much time, so I'll be brief

896

01:22:17.120 --> 01:22:18.850

ed kangethe: while folks.

897

01:22:19.100 --> 01:22:20.289

ed kangethe: you know.

898

01:22:20.450 --> 01:22:23.950

ed kangethe: you guys have experience inside the institution.

899

01:22:24.030 --> 01:22:30.069

ed kangethe: And you, I guess you have a certain reverence for the President's office, and I get that. I understand that

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01:22:30.100 --> 01:22:32.430

ed kangethe: well, not reverence that that was

901

01:22:34.370 --> 01:22:36.690

ed kangethe: a different relationship than folks

902

01:22:36.930 --> 01:22:39.039

ed kangethe: on outside the community have.

903

01:22:39.480 --> 01:22:50.799

ed kangethe: So what I'm saying. I I absolutely have X, like I can give them a list to be totally honest. And I I suspect that other board members do have as well

904

01:22:51.060 --> 01:22:52.180

ed kangethe: is just.

905

01:22:53.600 --> 01:22:55.729

ed kangethe: Folks need time to formulate that which

906

01:22:56.380 --> 01:23:01.120

ed kangethe: I have no problem. If he wants the whole meeting to be about what I think

907

01:23:01.530 --> 01:23:09.949

ed kangethe: should be done East Baltimore. We can do that. That's not a problem. But having to say, I do think that this is an introductory meeting.

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01:23:10.950 --> 01:23:16.909

ed kangethe: do we? Should we have some acts for this meeting? Yeah, but I think that should be limited, because right now.

909

01:23:17.140 --> 01:23:18.590

ed kangethe: this is the first.st

910

01:23:18.610 --> 01:23:22.230

ed kangethe: This is the first, st and what I hope would be an annual meeting.

911

01:23:23.020 --> 01:23:25.969

ed kangethe: and I do think some folks on the board

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01:23:26.430 --> 01:23:30.799

ed kangethe: it's more important for them to have a sense of

913

01:23:31.210 --> 01:23:32.910

ed kangethe: who he is in.

914

01:23:33.050 --> 01:23:33.790

ed kangethe: What

915

01:23:34.200 --> 01:23:41.109

ed kangethe: were his real motivations for pushing this? Because to Elizabeth's point he did put a lot of his personal capital on the line for this.

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01:23:42.150 --> 01:23:43.270

ed kangethe: So I think

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01:23:43.750 --> 01:23:47.959

ed kangethe: board members have the right to ask those questions of the person that

918

01:23:48.520 --> 01:23:50.409

ed kangethe: for the large part drove this effort.

919

01:23:55.450 --> 01:24:01.430

ed kangethe: and I don't wanna. And I'm just speaking for somebody that lives in East Baltimore. I don't wanna

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01:24:01.600 --> 01:24:04.190

ed kangethe: say I speak for the whole board on this, but

921

01:24:05.120 --> 01:24:07.389

ed kangethe: I understand his statute. But

922

01:24:07.510 --> 01:24:10.660

ed kangethe: people in leadership need to answer for their decisions.

923

01:24:11.210 --> 01:24:12.260

ed kangethe: because

924

01:24:12.370 --> 01:24:13.240

ed kangethe: if

925

01:24:13.390 --> 01:24:15.079

ed kangethe: folks in leadership can

926

01:24:15.170 --> 01:24:17.470

ed kangethe: can I ask them for their decisions. Then

927

01:24:19.590 --> 01:24:20.650

ed kangethe: you know.

928

01:24:22.040 --> 01:24:29.970

ed kangethe: what does that say about their leadership? And I mean, I don't know him personally. This is not a knock or a slide, or anything, for that matter, but

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01:24:30.160 --> 01:24:36.479

ed kangethe: folks in leadership need to be held accountable, and they need to be able to answer sometimes tough questions.

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01:24:43.200 --> 01:24:45.360

ed kangethe: And, miss, only I see your hand.

931

01:24:45.700 --> 01:24:50.909

Sonja: Well, I think that's fair. I just simply it was in my mindset.

932

01:24:51.150 --> 01:24:52.910

Sonja: and I'm going to say it again.

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01:24:53.020 --> 01:24:56.560

Sonja: I didn't know that it would have to be something so formal.

934

01:24:57.410 --> 01:25:01.879

Sonja: You know. I I'm just going in to talk about community

935

01:25:02.130 --> 01:25:05.600

Sonja: living in in the city all my life

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01:25:05.730 --> 01:25:07.540

Sonja: the things that I've seen.

937

01:25:07.640 --> 01:25:10.770

Sonja: the things that I think Hopkins could

938

01:25:10.800 --> 01:25:13.789

Sonja: assist with to bridge the gap

939

01:25:14.030 --> 01:25:16.650

Sonja: from the things that people

940

01:25:18.097 --> 01:25:21.030

Sonja: felt specifically neglected.

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01:25:21.180 --> 01:25:27.350

Sonja: And so if we I I just I would hate for it to be postponed, because it's been so long

942

01:25:27.560 --> 01:25:30.769

Sonja: that we expected

943

01:25:30.890 --> 01:25:37.909

Sonja: to hear from the office, and then, when the office said, Yes, you can come in on August the 29th

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01:25:38.527 --> 01:25:48.829

Sonja: you know. Of course I I looked forward to that. I talked about it at length with many members. And so but if there's a certain protocol

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01:25:49.130 --> 01:25:51.729

Sonja: that we must follow.

946

01:25:51.910 --> 01:25:55.119

Sonja: I guess they would have gave that to

947

01:25:55.813 --> 01:26:00.349

Sonja: the Accountability Board. If there was a certain protocol that had to be followed.

948

01:26:00.440 --> 01:26:12.379

Sonja: so I would just expect that they know that it's made up of staff students, faculty and community persons like myself, and that we would come in as such.

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01:26:12.480 --> 01:26:15.209

Sonja: And if that's not the case.

950

01:26:15.490 --> 01:26:21.550

Sonja: then you know I I wish I had known before this this meeting.

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01:26:22.213 --> 01:26:24.850

Sonja: Is is that okay? To say, Ed. I don't know.

952

01:26:25.120 --> 01:26:34.980

ed kangethe: Absolutely, and I want to be mindful of everybody's time, because we are like a minute over. But, Jarell, I do appreciate you raising the issue, because I think that's important.

953

01:26:36.370 --> 01:26:40.229

ed kangethe: You know. I I do think that's important. I appreciate you raising the issue, and

954

01:26:40.250 --> 01:26:47.490

ed kangethe: I would hope that everyone would. You know, drill. You start the conversation internally, so I would hope board members feel free to

955

01:26:47.610 --> 01:26:49.390

ed kangethe: respond honestly.

956

01:26:50.470 --> 01:27:03.690

Calvin Smith: And can I just give you a point just before you all close out on this? All of you are correct. He will be prepared to meet with you or speak with you about whatever format you have.

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01:27:03.980 --> 01:27:07.560

Calvin Smith: He has the questions he's prepared to answer them.

958

01:27:08.790 --> 01:27:12.169

Calvin Smith: So just know the questions that you all sent.

959

01:27:12.350 --> 01:27:22.659

Calvin Smith: He's prepared to answer them. He's received them. And then, whatever. And, Elizabeth, I believe you sent one around. If there's other questions that he would. Could we ask those? The answer is, yes.

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01:27:22.800 --> 01:27:26.220

Calvin Smith: so there is no particular format. This has to be in.

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01:27:29.240 --> 01:27:29.880

Sonja: Good.

962

01:27:31.170 --> 01:27:34.129

ed kangethe: Calvin, I appreciate you chiming in for that.

963

01:27:35.040 --> 01:27:41.079

ed kangethe: And again, I want to be mindful because we are running over. So if members don't have anything.

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01:27:41.320 --> 01:27:46.260

ed kangethe: or if there's any issues that we haven't discussed that you would like to discuss quickly.

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01:27:48.440 --> 01:27:51.810

ed kangethe: Okay, I don't see anybody with their hands raised. So

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01:27:52.150 --> 01:27:59.270

ed kangethe: I'll just let's say we formally adjourn this meeting at 7
33.

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01:27:59.680 --> 01:28:01.220
ed kangethe: Can I have a motion.

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01:28:04.150 --> 01:28:05.029
SMC 105G: So I can.

969
01:28:08.330 --> 01:28:09.440
Duke Tremitiere: So motion.

970
01:28:10.520 --> 01:28:12.520
ed kangethe: Motion properly moving. Second.

971
01:28:14.430 --> 01:28:18.350
ed kangethe: all those in favor of adjournment standby say, aye.

972
01:28:18.790 --> 01:28:19.500
Sonja: Hi.

973
01:28:19.710 --> 01:28:20.360
Duke Tremitiere: Hi.

974
01:28:20.360 --> 01:28:21.050
Laura Rossi: Aye.

975
01:28:21.050 --> 01:28:21.730
ed kangethe: Right.

976
01:28:22.660 --> 01:28:26.200
ed kangethe: Thank you, ladies and gentlemen, appreciate your time

977
01:28:26.630 --> 01:28:28.540
ed kangethe: looking forward to serving with everyone.

978
01:28:30.120 --> 01:28:31.709
Sonja: Good night, everybody!

979
01:28:31.710 --> 01:28:33.230
Duke Tremitiere: Thank you. Folks. Good night.

980
01:28:33.460 --> 01:28:34.050
Duke Tremitiere: Good.

981

01:28:34.050 --> 01:28:34.520

Sonja: Hey!